

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 619838

FILED
Sep 28, 2009
Secretary of State

Entity Name: ANN SABELLA REALTY, INC.

Current Principal Place of Business:

795 N.E. 94TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

795 NE 94TH. STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 59-1933614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, MARTIN E
150 SE SECOND AVE
MIAMI FL, FL 33131 US

Name and Address of New Registered Agent:

SEGAL, MARTIN E
150 SE SECOND AVENUE
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARTIN E.SEGAL

09/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SABELLA, ANN
Address: 795 N.E. 94TH STREET
City-St-Zip: MIAMI SHORES, FL 3138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANN SABELLA

PRES

09/28/2009

Electronic Signature of Signing Officer or Director

Date