2005 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE:

address, with all other

DOCUMENT # F04000000797 05 OCT 18 PM 2: 07 CLAY AVE. REALTY CORP. SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 2735 WEBSTER AVE **2735 WEBSTER AVE BRONX, NY 10458 BRONX. NY 10458** 2. Principal Place of Business 2735 Webster Ave 3. Mailing Address 2735 Webster Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. 10172005 RFIN-P CR2E098 (6/04) Applied For City & State City & State 4. FEI Number Bronx 13-2940853 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired usA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Schmid SCHMIDT, JOSEPH W JR Street Address (P.O. Box Number is Not C/O ELAINE WADDELL laine 7714 132ND WAY SEMINOLE, FL 33776-3920 eminole submits this statement for the durpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of r SIGNATURE Signature, typ FILE NOWILL FEE IS \$750.00 After January 1, 2006, Fee will be \$900.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Delete TITLE Change | TITLE SCHMIDT, JOSEPH W JR NAME NAME STREET ADDRESS 2735 WEBSTER AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BRONX, NY 10458** TITLE Delete TITLE CK. Eckel OCT 2 4 2005 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME 000060721510 STREET ADDRESS STREET ADDRESS 10/18/05--01071--007 **750.00 CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplied enter the exemption of the corporation or the receiver of trustee empowered to except the this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

10/14/05

718-367-2040