

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000000797

FILED
Jan 19, 2011
Secretary of State

Entity Name: CLAY AVE. REALTY CORP.

Current Principal Place of Business:

2735 WEBSTER AVE
BRONX, NY 10458

New Principal Place of Business:

Current Mailing Address:

2735 WEBSTER AVE
BRONX, NY 10458

New Mailing Address:

FEI Number: 13-2940853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, JOSEPH W JR
C/O ELAINE WADDELL
7714 132ND WAY
SEMINOLE, FL 337763920 US

Name and Address of New Registered Agent:

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: JOSEPH W. SCHMIDT JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPS
Name: SCHMIDT, JOSEPH W JR
Address: 2735 WEBSTER AVE
City-St-Zip: BRONX, NY 10458

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH W. SCHMIDT JR.

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date