

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000007219

FILED
Nov 15, 2007
Secretary of State

Entity Name: THE MANHATTAN GROUP, REALTY CO.

Current Principal Place of Business:

8181 NW 154 ST., #270
MIAMI LAKES, FL 33016

New Principal Place of Business:

8181 NW 154 STREET
270
MIAMI LAKES, FL 33016

Current Mailing Address:

8181 NW 154 ST., #270
MIAMI LAKES, FL 33016

New Mailing Address:

8181 NW 154 STREET
270
MIAMI LAKES, FL 33016

FEI Number: 20-2658986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARIA, JOHN FRANK
8501 NW 172 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

SANTAMARIA, JOHN F
8501 NW 172 STREET
MIAMI, FL 33015 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: JOHN F SANTAMARIA

11/15/2007

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: C () Delete
Name: SOSA, DAVID
Address: 6301 IVY LN
City-St-Zip: GREENBELT, MD 20770

Title: P () Delete
Name: SANTAMARIA, JOHN F
Address: 8181 MIAMI LAKES DR #270
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN F SANTAMARIA

PRES

11/15/2007

Electronic Signature of Signing Officer or Director

Date