

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000002533

FILED
May 18, 2011
Secretary of State

Entity Name: ANDREW SCOTT REALTY CORP.

Current Principal Place of Business:

727 SANDY POINT LANE
NORTH PALM BEACH, FL 33410

New Principal Place of Business:

4613 N UNIVERSITY DR
#287
CORAL SPRINGS, FL 33067

Current Mailing Address:

727 SANDY POINT LANE
NORTH PALM BEACH, FL 33410

New Mailing Address:

4613 N UNIVERSITY DR
#287
CORAL SPRINGS, FL 33067

FEI Number: 11-2424210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, KENNETH J
727 SANDY POINT LANE
NORTH PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

WEINER, ANDREW S
4613 N. UNIVERSITY DR.
#287
CORAL SPRINGS, FL 33067 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: ANDREW S. WEINER

05/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEINER, KENNETH J
Address: 4613 N UNIVERSITY DR #287
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MD
Name: WEINER, ANDREW S
Address: 4613 N UNIVERSITY DR #287
City-St-Zip: CORAL SPRINGS, FL 33067

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: ANDREW S. WEINER

MD

05/18/2011

Electronic Signature of Signing Officer or Director

Date