

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000004437

FILED
Jun 18, 2013
Secretary of State

Entity Name: FRANK INVESTMENTS REAL ESTATE, INC.

Current Principal Place of Business:

1003 W. INDIANTOWN RD.
SUITE 210
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1003 W. INDIANTOWN RD.
SUITE 210
JUPITER, FL 33458 US

New Mailing Address:

PO BOX 1033
PLEASANTVILLE, NJ 08232 US

FEI Number: 22-2220823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SARAH REVELLE, ASST. SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: FRANK, BRUCE S
Address: 1003 W. INDIANTOWN RD., SUITE 210
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: FRANK, DEBORAH
Address: 1003 W. INDIANTOWN RD., SUITE 210
City-St-Zip: JUPITER, FL 33458 US

Title: SEC
Name: REYNOLDS, ROBERT J
Address: 1003 W. INDIANTOWN RD., SUITE 210
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: FRANK, JOYCE
Address: 1003 W. INDIANTOWN RD., SUITE 210
City-St-Zip: JUPITER, FL 33458 US

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: ROBERT J REYNOLDS

SEC

06/18/2013

Electronic Signature of Signing Officer or Director

Date