

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F23232

Entity Name: DEROSA REALTY, INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

614 ATLANTIC SHORES BLVD.
HALLANDALE, FL 33009

New Principal Place of Business:

1220 AZALEA CRESCENT
HOLLYWOOD, FL 33009

Current Mailing Address:

614 ATLANTIC SHORES BLVD.
HALLANDALE, FL 33009

New Mailing Address:

1220 AZALEA CRESCENT
HOLLYWOOD, FL 33009

FEI Number: 59-2062471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROSA, MARY
614 ATLANTIC SHORES BLVD.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

DEROSA, CATHI
1220 AZALEA CRESCENT
HOLLYWOOD, FL 33009 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: CATHI DEROSA

05/08/2009

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: DP () Delete
Name: DEROSA, MARY
Address: 1220 AZALEA CRESCENT
City-St-Zip: HOLLYWOOD, FL 00000,

Title: VP (X) Delete
Name: DEROSA, CATHI
Address: 1336 FUNSTON ST.
City-St-Zip: HOLLYWOOD, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DEROSA, CATHI
Address: 1220 AZALEA CRESCENT
City-St-Zip: HOLLYWOOD, FL 33099

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: CATHI DEROSA

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date