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*****70.00 *****70.00

April 2, 1996

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Stacey Robins Realty Corporation

Gentlemen:

Enclosed please find the following documents for filing with your office:

1. Application by Foreign Corporation
2. Certificate of Good Standing - New Jersey
3. \$70 check for applicable fees

Thank you.

Very truly yours,


Michael Moskowitz

MM/jw

Enclosures

RF-8
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -5 AM 7:41

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. STACEY ROBINS REALTY CORP.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New Jersey 3. 22-2397082
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 24, 1982 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 1, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 1779 North Congress Avenue, Suite 393
Boynton Beach FL 33426
(Current mailing address)
8. Real Estate Broker
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Allan Keltz

Office Address: 1779 North Congress Ave, Suite 393

Boynton Beach, Florida, 33426
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Allan Keltz
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Allan Kelz
Address: 1779 North Congress Avenue, Suite 393
Boynton Beach FL 33426
Vice Chairman: Joyce Kelz
Address: 1779 North Congress Ave Suite 393
Boynton Beach FL 33426
Director: Allan Kelz
Address: 1779 North Congress Ave Suite 393
Boynton Beach FL 33426
Director: Joyce Kelz
Address: 1779 North Congress Ave Suite 393
Boynton Beach FL 33426

B. OFFICERS

President: Allan Kelz
Address: 1779 North Congress Ave Suite 393
Boynton Beach FL 33426
Vice President: Allan Kelz
Address: 1779 North Congress Ave Suite 393
Boynton Beach FL 33426
Secretary: Joyce Kelz
Address: 1779 North Congress Ave Suite 393
Boynton Beach FL 33426
Treasurer: Allan Kelz
Address: 1779 North Congress Ave Suite 393
Boynton Beach FL 33426

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Allan Kelz
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Joyce Kelz
(Typed or printed name and capacity of person signing application)

State of New Jersey



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -5 AM 7:41

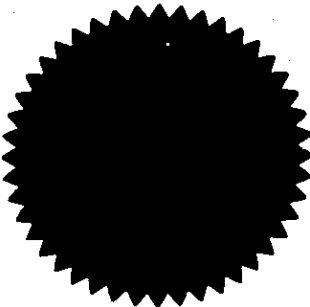
Department of State

STACEY-ROBINS REALTY CORPORATION

I, the Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that the charter of the above-named corporation was filed in this office on the 24th day of February A.D. 1982 and so far as the records of this office show, said corporation was revoked for non-payment of Annual Reports on August 5, 1995, said corporation was reinstated on November 14, 1995 and so far as the records of this office show said corporation continues as an existing corporation in the State of New Jersey. At the time of issuance of this certificate Annual Reports are current.

I FURTHER CERTIFY, that the location of the registered office is 625 Northumberland Road, Teaneck, New Jersey 07666 and the registered agent is Allan Kels.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton this 28th day of March A.D. 1996.



Louise R. Hooker

SECRETARY OF STATE

F96 0000001725

BOX 1018
TEANECK, NEW JERSEY
07666

City/State/Zip

Phone #

400001845294
-05/31/96--01014--018
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
JUN 30 PM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N HENDRICKS JUN - 6 1996

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of NEW JERSEY submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: STACEY ROBINS REALTY CORP.

1b. The mailing address of the corporation is: 1779 NORTH CONGRESS AVE.
Suite 393, BOYNTON BEACH, FLA. 33426
NEW JERSEY

1c. Date of Incorporation: 2/24/1982 Document number: F96000001725

2. The name and address of the current registered agent and office:

ALLAN KELZ
1779 NORTH CONGRESS AVE. Suite 393
BOYNTON BEACH, FLA. 33426

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

ALLAN KELZ
123 NORTH CONGRESS AVE. Suite 251
BOYNTON BEACH, FLA. 33426

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Allan Kelz, President
(Signature of an officer, chairman or vice chairman of the board)

5/23/96
(Date)

ALLAN KELZ, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Allan Kelz
(Signature of Registered Agent)

5/23/96
(Date)

If signing on behalf of an entity:

ALLAN KELZ
(Typed or Printed Name)

REGISTERED AGENT
(Capacity)