

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G16980

FILED
Mar 08, 2005
Secretary of State

Entity Name: SECOND AVENUE REALTY CORPORATION

Current Principal Place of Business:

2240 PALM BEACH LAKES BLVD.
SUITE 100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

P.O. BOX 561
ARNOLD, MD 21012

Current Mailing Address:

2240 PALM BEACH LAKES BLVD.
SUITE 100
WEST PALM BEACH, FL 33409

New Mailing Address:

P.O. BOX 561
ARNOLD, MD 21012

FEI Number: 59-2245433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVELYN F. PARKES, CPA, P.A.
2240 PALM BEACH LAKES BLVD.
SUITE 100
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

EVELYN F. PARKES, CPA, P.A.
420 CLEMATIS STREET
2ND FLOOR
WEST PALM BEACH, FL 33401 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: EVELYN F. PARKES, CPA, P.A.

03/08/2005

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: PD () Delete
Name: ATHANS, DEMETRIUS N
Address: 1740 S. OCEAN BLVD.
City-St-Zip: PALM BCH, FL

Title: V () Delete
Name: ATHANS, IRENE
Address: C/O 1740 OCEAN BLVD.
City-St-Zip: PALM BEACH, FL

Title: ST () Delete
Name: KIRATSOUS, ELAINE
Address: 1740 S. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ATHANS, DEMETRIOS N
Address: 485 JOYCE LANE
City-St-Zip: ARNOLD, MD 21012

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 for the exemption stated in Section 119.07(3)(i), 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: DEMETRIOS N. ATHANS

PD

03/08/2005

Electronic Signature of Signing Officer or Director

Date