2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J17657

Entity Name: AHC REALTY CORP.

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

90 PARK AVENUE 28TH FLOOR

NEW YORK, NY 10016 US

Current Mailing Address: New Mailing Address:

90 PARK AVE 28TH FLOOR

NEW YORK, NY 10016 US

FEI Number: 59-1720296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION COMPANY
110 NORTH MAGNOLIA STREET

TALLAHASSEE, FL 32301 US

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI, FL 33156 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: MICHAEL A. BARR, PRESIDENT 04/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KASKEL, HOWARD

Address: 90 PARK AVE., 28TH FLOOR City-St-Zip: NEW YORK, NY 10016 US

Title: TD

Name: SCHRAGIS, ALVIN I.

Address: 90 PARK AVENUE, 28TH FLOOR City-St-Zip: NEW YORK, NY 10016 US

Title: V

 Name:
 KASKEL, WILLIAM

 Address:
 8405 SW 166TH ST

 City-St-Zip:
 MIAMI, FL 10016 US

Title: \

Name: BLUM, BRUCE

Address: 90 PARK AVENUE., 28TH FLOOR City-St-Zip: NEW YORK, NY 10016 US

Title:

Name: REIN, ALLAN S

Address: 90 PARK AVENUE, 28TH FLOOR City-St-Zip: NEW YORK, NY 10016 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: ALLAN A. REIN SECY 04/02/2012