

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J39985

FILED
Apr 19, 2005
Secretary of State

Entity Name: ANCHOR REALTY INVESTMENTS, INC.

Current Principal Place of Business:

520 PUTTER POINT PLACE
NAPLES, FL 34103 US

New Principal Place of Business:

163 PALM DRIVE
#5
NAPLES, FL 34112 US

Current Mailing Address:

520 PUTTER POINT PLACE
NAPLES, FL 34103 US

New Mailing Address:

P. O. BOX 519
NAPLES, FL 34106 US

FEI Number: 59-2750884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPHER, RICHARD T.
520 PUTTER POINT PLACE
-
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SOPHER, RICHARD T.
P O BOX 519
-
NAPLES, FL 34106 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: RICHARD T. SOPHER

04/19/2005

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: PSD () Delete
Name: SOPHER, RICHARD T.,
Address: 520 PUTTER POINT PLACE
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RICHARD T. SOPHER,
Address: 163 PALM DRIVE
City-St-Zip: NAPLES, FL 34112 US

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: RICHARD T. SOPHER

PSD

04/19/2005

Electronic Signature of Signing Officer or Director

Date