

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J98772

Entity Name: D.J.E. REALTY LIMITED, INC.

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

2407 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

222 W 37TH ST
NEW YORK, NY 10018 US

New Mailing Address:

FEI Number: 58-1759669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRIANI, MATINA
2407 CYPRESS GARDENS RD.
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

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: MATINA TRIANT

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: P () Delete
Name: ELIAS, DEMETRIOS J
Address: 107 E. 61ST ST.
City-St-Zip: NEW YORK, NY

Title: S () Delete
Name: GOLIAS, MARIA
Address: 19 OLD STABLE RD.
City-St-Zip: DEMAREST, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: TASOS ELIAS

MR

05/20/2009

Electronic Signature of Signing Officer or Director

Date