

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M33353

Entity Name: R & G REALTY, INC.

FILED
Nov 14, 2008
Secretary of State

Current Principal Place of Business:

C/O JEROME S. RICHMAN
19 W. FLAGLER ST, 14TH FL, BISCAYNE BLDG
MIAMI, FL 33130

Current Mailing Address:

C/O JEROME S. RICHMAN
19 W. FLAGLER ST, 14TH FL, BISCAYNE BLDG
MIAMI, FL 33130

New Principal Place of Business:

C/O SCOTT G. RICHMAN
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483

New Mailing Address:

C/O SCOTT G. RICHMAN
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483

FEI Number: 59-2681952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMAN, JEROME S
19 W. FLAGLER ST
14TH FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RICHMAN, SCOTT G
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 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: SCOTT G. RICHMAN

11/14/2008

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: DP () Delete
Name: RICHMAN, JEROME S
Address: 19 W FLAGLER ST, 14TH FL
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RICHMAN, SCOTT
Address: 1201 GEORGE BUSH BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

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: SCOTT G. RICHMAN

PRES

11/14/2008

Electronic Signature of Signing Officer or Director

Date