

2009

CORPORATION REINSTATEMENT

FILED  
Sep 30, 2009  
Secretary of State

DOCUMENT# N10000000550

Entity Name: PLYMOUTH ROCK APTS EAST INC

Current Principal Place of Business:

2150 N E 42ND COURT  
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

C/O VANESSA WILHEIM  
2150 NE 42ND CT APT 7  
POMPANO BEACH, FL 330647365

New Mailing Address:

C/O BEACON PROPERTY MANAGEMENT  
500 NE SPANISH RIVER BLVD. #18  
BOCA RATON, FL 33431

FEI Number: 59-1031528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

WILHELM, VANESSA  
2150 NE 42ND CT APT 7  
POMPANO BEACH, FL 330647365 US

Name and Address of New Registered Agent:

MCKENZIE, JOHN L RA  
BEACON PROPERTY MANAGEMENT  
500 NE SPANISH RIVER BLVD. #18  
BOCA RATON, FL 33431 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: JOHN L. MCKENZIE

09/30/2009

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: RASSOL, JAMES  
Address: 2150 NE 42ND CT APT 2  
City-St-Zip: POMPANNO BEACH, FL 33064

Title: T ( ) Delete  
Name: WILHELM, VANESSA  
Address: 2150 NE 42 CT #7  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PICA, DIANE  
Address: 2150 NE 42ND CT APT 10  
City-St-Zip: POMPANNO BEACH, FL 33064

Title: VP (X) Change ( ) Addition  
Name: WILHELM, VANESSA  
Address: 2150 NE 42 CT #7  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: T ( ) Change (X) Addition  
Name: LOREN, AMANDA  
Address: 2150 NE 42CT #2  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JOHN L. MCKENZIE

RA

09/30/2009

Electronic Signature of Signing Officer or Director

Date