

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000005181

Entity Name: MIZNER GRANDE REALTY, INC.

FILED
Dec 22, 2004
Secretary of State

Current Principal Place of Business:

155 NE SPANISH RIVER
BOCA RATON, FL 33431

New Principal Place of Business:

155 NE SPANISH RIVER BOULEVARD
BOCA RATON, FL 33431

Current Mailing Address:

155 NE SPANISH RIVER
BOCA RATON, FL 33431

New Mailing Address:

155 NE SPANISH RIVER BOULEVARD
BOCA RATON, FL 33431

FEI Number: 04-3588200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBINDER, ARI
155 NE SPANISH RIVER
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ALBINDER, ARI
155 NE SPANISH RIVER BOULEVARD
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: ARI ALBINDER

12/22/2004

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: ALBINDER, ARI
Address: 155 NE SPANISH RIVER
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALBINDER, ARI
Address: 155 NE SPANISH RIVER BOULEVARD
City-St-Zip: BOCA RATON, FL 33431

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: ARI ALBINDER

DP

12/22/2004

Electronic Signature of Signing Officer or Director

Date