2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052771

Entity Name: HOLLYWOOD INTERSTATE REALTY, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2900 POLK STREET 458 YATES CIRCLE 2900 POLK STREET C/O E. ELFENBEIN

HOLLYWOOD, FL 33020 CLARKESVILLE, GA 30523

Current Mailing Address: New Mailing Address:

PO BOX 396

TURNERVILLE, GA 30580

FEI Number: 65-1015491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELFENBEIN, STUART
2900 POLK STREET
HOLLYWOOD, FL 33020 US
ELFENBEIN, STUART
1200 SO OCEAN DR
HOLLYWOOD, FL 33020 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: 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ELFENBEIN, STUART
Address: 3 MONTRAL WOOD S CT
City-St-Zip: MANALAPAN, NJ 07726

Title: T

Name: ELFENBEIN, EMANUEL Address: 6181 W SUBURBAN DR City-St-Zip: MIAMI, FL 33156

I hereby 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 all other like empowered.

SIGNATURE: EMANUEL ELFENBEIN T 04/22/2011