

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000062608

FILED
Oct 29, 2009
Secretary of State**Entity Name:** LEHMAN REALTY SERVICES, INC.**Current Principal Place of Business:**5301 N. FEDERAL HWY.
#150
BOCA RATON, FL 33487**New Principal Place of Business:**568 YAMATO RD.
SUITE 200
BOCA RATON, FL 33431**Current Mailing Address:**5301 N. FEDERAL HWY.
#150
BOCA RATON, FL 33487**New Mailing Address:**568 YAMATO RD.
SUITE 200
BOCA RATON, FL 33431**FEI Number:** 65-1023785**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JHL REGISTERED AGENT, LLC
5301 N FEDERAL HIGHWAY
#150
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**JHL REGISTERED AGENT, LLC
568 YAMATO RD.
SUITE 200
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: JONATHAN H. LEHMAN, ESQ.

10/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: LEHMAN, JEROME N
Address: 5301 N. FEDERAL HIGHWAY #150
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LEHMAN, JEROME N
Address: 568 YAMATO RD. SUITE 200
City-St-Zip: BOCA RATON, FL 33431

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: JEROME LEHMAN

P

10/29/2009

Electronic Signature of Signing Officer or Director

Date