

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000079231

Entity Name: REALCO REALTY, INC.

FILED
Nov 01, 2004
Secretary of State

Current Principal Place of Business:

13500 N. KENDALL DRIVE STE 175
MIAMI, FL 33186

New Principal Place of Business:

3625 NW 82 AVENUE, SUTIE 403
MIAMI, FL 33166

Current Mailing Address:

13500 N. KENDALL DRIVE STE 175
MIAMI, FL 33186

New Mailing Address:

3625 NW 82 AVENUE, SUTIE 403
MIAMI, FL 33166

FEI Number: 65-1034519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUEVO, MARIA L
13500 N. KENDALL DRIVE STE 175
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

NUEVO, MARIA L
3625 NW 82 AVENUE, SUITE 403
MIAMI, FL 33166 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: MARIA L. NUEVO

11/01/2004

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: P () Delete
Name: NUEVO, MARIA C
Address: 13500 N KENDALL DRIVE # 175
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUEVO, MARIA C
Address: 3625 NW 82 AVENUE, SUITE 403
City-St-Zip: MIAMI, FL 33166

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: MARIA L. NUEVO

P

11/01/2004

Electronic Signature of Signing Officer or Director

Date