

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 03, 2005
Secretary of State**

DOCUMENT# P00000108809

Entity Name: NEWENGLAND REALTY & INVESTMENT, INC.

Current Principal Place of Business:

PO BOX 5628
POMPANO BCH, FL 33074

New Principal Place of Business:

Current Mailing Address:

PO BOX 5628
POMPANO BCH, FL 32074

New Mailing Address:

FEI Number: 65-1066306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, OTHEL
5787 W SUNRISE BLVD.
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

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: OTHEL TURNER

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: PST () Delete
Name: PINTO, JOSEPH
Address: PO BOX 5628
City-St-Zip: POMPANO BCH, FL 33074

Title: VPD () Delete
Name: PINTO, JOSEPH
Address: P O BOX 307
City-St-Zip: POMPANO BEACH, FL 33061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH PINTO

Electronic Signature of Signing Officer or Director

PST

10/03/2005

Date