

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000057932

Entity Name: REALTY INVESTMENT ONE, INC.

FILED  
Jun 16, 2006  
Secretary of State

## Current Principal Place of Business:

2026 5TH AVE NO  
SAINT PETERSBURG, FL 33713

## New Principal Place of Business:

1121 BRIAR WAY  
FORT LEE, NJ 07024

## Current Mailing Address:

2026 5TH AVE NO  
SAINT PETERSBURG, FL 33713

## New Mailing Address:

1121 BRIAR WAY  
FORT LEE, NJ 07024

FEI Number: 59-3724812

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ARSENAULT, ROBERT J  
2837 1ST STREET NO  
SAINT PETERSBURG, FL 33704 US

## Name and Address of New Registered Agent:

GONZALEZ, ROBERT J  
6201 28TH ST SOUTH  
ST PETERSBURG, FL 33712 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: ROBERT J. GONZALEZ

06/16/2006

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: DPTS ( ) Delete  
Name: GONZALEZ, ROBERT  
Address: 211 NORTH SIXTH ST  
City-St-Zip: STROUDSBURG, PA 18360

Title: DVP (X) Delete  
Name: GONZALEZ, DOROTHY  
Address: 211 NORTH SIXTH ST  
City-St-Zip: STROUDSBURG, PA 18360

Title: D (X) Delete  
Name: LIAPES, HARRY  
Address: 1231 ABBOTT BLVD.  
City-St-Zip: FORT LEE, NJ 07024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change ( ) Addition  
Name: LIAPES, HARRY  
Address: 1121 BRIAR WAY  
City-St-Zip: FORT LEE, NJ 07024

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 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: HARRY LIAPES

DPTS

06/16/2006

Electronic Signature of Signing Officer or Director

Date