

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000079123

Entity Name: KASS REALTY, INC.

FILED
Oct 18, 2005
Secretary of State

Current Principal Place of Business:

5160A LAKE CATALINA DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

1001 N HOWARD AVE
TAMPA, FL 33607

Current Mailing Address:

5160A LAKE CATALINA DRIVE
BOCA RATON, FL 33496

New Mailing Address:

1001 N HOWARD AVE
TAMPA, FL 33607

FEI Number: 22-3821347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASS, JARRETT
5160A LAKE CATALINA DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

KASS, JARRETT
1001 N HOWARD AVE
TAMPA, FL 33607 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: JARRETT KASS

10/18/2005

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: MR. () Delete
Name: KASS, JARRETT
Address: 5160A LAKE CATALINA DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: KASS, JARRETT
Address: 1001 N HOWARD AVE
City-St-Zip: TAMPA, FL 33607 US

I hereby certify that the information supplied with this filing does not qualify 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: JARRETT KASS

PRES

10/18/2005

Electronic Signature of Signing Officer or Director

Date