2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 12, 2006
Secretary of State

DOCUMENT# P01000085438

Entity Name: FLORIDA GROWTH REALTY PARTNERS USA, INC.

Current Principal Place of Business:

1660 GULF BLVD
SUITE ONE
CLEARWATER, FL 34630

New Principal Place of Business:

Current Mailing Address:

1660 GULF BLVD
SUITE ONE
CLEARWATER, FL 34630

New Mailing Address:

FEI Number: 59-3746865 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
SUITE 201, ST MARK'S PLACE
1930 SAN MARCO BLVD
JACKSONVILLLE, FL 32207 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: SAMUEL L. LEPRELL
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: PTSD ( ) Delete
Name: LURIE, ROBERT
Address: 1660 GULF BLVD, SUITE ONE
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT LURIE P 01/12/2006
Electronic Signature of Signing Officer or Director Date