

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000092994

Entity Name: MARKETPLACE REALTY, INC.

FILED
Nov 02, 2007
Secretary of State

Current Principal Place of Business:

2121 SW 3RD AV
7 FL
MIAMI, FL 33129

New Principal Place of Business:

2121 SW 3RD AV
5 FL
MIAMI, FL 33129

Current Mailing Address:

2121 SW 3RD AV
7FL
MIAMI, FL 33129

New Mailing Address:

2121 SW 3RD AV
5FL
MIAMI, FL 33129

FEI Number: 20-0009374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLANDER & ASSOCIATES, PA
2121 SW 3RD AV
5 FL
MIAMI,, FL 33129 US

Name and Address of New Registered Agent:

FRIEDLANDER & ASSOCIATES, PA
4700 SHERIDAN STREET
BLDG P
HOLLYWOOD, FL 33021 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: BRUCE FRIEDLANDER

11/02/2007

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: PAPPAS, MICHAEL I
Address: 2121 SW 3RD AV 7FL
City-St-Zip: MIAMI, FL 33129

Title: V () Delete
Name: REIBEL, STEVEN
Address: 2121 SW 3RD AV
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAPPAS, MICHAEL I
Address: 2121 SW 3RD AV 5FL
City-St-Zip: MIAMI, FL 33129

Title: V (X) Change () Addition
Name: REIBEL, STEVEN
Address: 2121 SW 3RD AV 5FL
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL PAPPAS

P

11/02/2007

Electronic Signature of Signing Officer or Director

Date