2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000095558

Entity Name: EAST RIVER GROVE APARTMENTS INC.

FILED May 31, 2006 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

3899 NW 7TH ST SUITE 203 1549 NE 123RD ST N MIAMI, FL 33126 N MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

3899 NW 7TH ST SUITE 203 1549 NE 123RD STREET N MIAMI, FL 33126 US

FEI Number: 65-1142984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 NAE, JOSE
 3899 NW 7TH ST SUITE 203
 1549 NE 123RD STREET

 MIAMI, FL 33126
 US
 N MIAMI, FL 33161
 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: JOSE NAE 05/31/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P,S (X) Change () Addition

Name: NAE, JOSE Name: NAE, JOSE

 Address:
 3899 NW 7TH ST SUITE 203
 Address:
 1549 NE 123RD STREET

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 N MIAMI, FL 33161 US

Title: V (X) Delete Title: () Change () Addition

 Name:
 JACOB, FRANCIS
 Name:

 Address:
 3899 NW 7TH ST 203
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:

Title: V (X) Delete Title: () Change () Addition

 Name:
 NAE, ALBERT
 Name:

 Address:
 3899 NW 7TH ST 203
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 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: JOSE NAE P 05/31/2006