

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000100155

Entity Name: MOUNTROYAL REALTY GROUP III, INC.

FILED
Apr 10, 2005
Secretary of State

Current Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD
SUITE 808
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2208 SW 8ST
SUITE 101A
MIAMI, FL 33135

New Mailing Address:

1756 SW 8TH STREET
201
MIAMI, FL 33135

FEI Number: 65-0997993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, BARRY D ESQ.
2999 NE 191 STREET
SUITE 704
AVENTURA, FL 33180 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: BARRY SILVERSTEIN

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: D () Delete
Name: WIZNITZER, DAVID
Address: 1920 EAST HALLANDALE BEACH BLVD #808
City-St-Zip: HALLANDALE, FL 33009

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 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: DAVID WITZNITZER

D

04/10/2005

Electronic Signature of Signing Officer or Director

Date