

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000117254

FILED
Sep 26, 2011
Secretary of State

Entity Name: COHEN COMMERCIAL REALTY, INC.

Current Principal Place of Business:

5041 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 223244
WEST PALM BEACH, FL 33422

New Mailing Address:

FEI Number: 65-1158992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, FRED C
712 U.S. HIGHWAY ONE #400
NORTH PALM BEACH, FL 33408 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: FRED C COHEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: COHEN, BRYAN
Address: 712 US HWY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby 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 all other like empowered.

SIGNATURE: BRYAN S COHEN

DPS

09/26/2011

Electronic Signature of Signing Officer or Director

Date