## 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000013197

Entity Name: ASHLEY SQUARE REALTY CORP.

FILED Jun 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

405 TARRYTOWN ROAD, #421 81 PONDFIELD ROAD WHITE PLAINS, NY 10607 334

BRONXVILLE, NY 10708

Current Mailing Address: New Mailing Address:

405 TARRYTOWN ROAD, #421 81 PONFIELD ROAD WHITE PLAINS, NY 10607 334

BRONXVILLE, NY 10708

FEI Number: 75-2987794 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:

HOLD-THYSSEN RESIDENTIAL 11110 N. 56TH ST, STE A TEMPLE TERRACE, FL 33617 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: DIANE LEE

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

 Name:
 GREEN, STEVEN
 Name:
 GREEN, STEVEN

 Address:
 405 TARRYTOWN ROAD, #421
 Address:
 81 PONDFIELD ROAD

 City-St-Zip:
 WHITE PLAINS, NY 10607
 City-St-Zip:
 BRONXVILLE, NY 10708

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: STEVEN GREEN PRES 06/06/2005