

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000094206

FILED
Dec 08, 2004
Secretary of State

Entity Name: CENTURY GROUP REALTY, CORP.

Current Principal Place of Business:

7270 NW 12 ST STE 410
MIAMI, FL 33126

New Principal Place of Business:

1470-B NW 107 AVE
MIAMI, FL 33172

Current Mailing Address:

7270 NW 12 ST STE 410
MIAMI, FL 33126

New Mailing Address:

8240 SW 2 STREET
MIAMI, FL 33144

FEI Number: 14-1867751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBA-REILLY, KEYLA
300 ARAGON, STE 210
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALBA-REILLY, KEYLA
1470-B NW 107 AVE
MIAMI, FL 33172 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: KEYLA ALBA-REILLY

12/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALBA-REILLY, KEYLA
Address: 7270 NW 12 ST STE 410
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALBA-REILLY, KEYLA
Address: 1470-B NW 107 AVE
City-St-Zip: MIAMI, FL 33172

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: KEYLA ALBA REILLY

D

12/08/2004

Electronic Signature of Signing Officer or Director

Date