

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000094899

FILED
Jul 22, 2009
Secretary of State

Entity Name: CASTLE REALTY AND MANAGEMENT, INC.

Current Principal Place of Business:

4908 SW 72 AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

120 EAST OAKLAND PARK BLVD.
105
FT. LAUDERDALE, FL 33334 US

Current Mailing Address:

8758 SW 8 STREET
MIAMI, FL 33179 US

New Mailing Address:

120 EAST OAKLAND PARK BLVD.
105
FT. LAUDERDALE, FL 33334 US

FEI Number: 03-0481136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF DELAILA J. ESTEFANO, P.A.
11050 SW 88TH STREET
SUITE 108
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CERNUDA, MILADY
6251 SW 41 STREET
MIAMI, FL 33155 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: MILADY CERNUDA

07/22/2009

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: S () Delete
Name: CERNUDA, MILADY
Address: 6251 SW 41 STREET
City-St-Zip: MIAMI, FL 33155

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 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: MILADY CERNUDA

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07/22/2009

Electronic Signature of Signing Officer or Director

Date