

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000115711

FILED
Oct 06, 2004
Secretary of State

Entity Name: AAMERICAN REALTY, INC.

Current Principal Place of Business:

3483 NE 163 STREET
NORTH MIAMI, FL 33160

New Principal Place of Business:

3459 NE 163 STREET
NORTH MIAMI, FL 33160

Current Mailing Address:

3483 NE 163 STREET
NORTH MIAMI, FL 33160

New Mailing Address:

3459 NE 163 STREET
NORTH MIAMI, FL 33160

FEI Number: 35-2186516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, RICHARD A
12000 BISCAYNE BLVD STE 500
NORTH MIAMI, FL 33181 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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOCHLANY, RON V
Address: 3483 NE 163 STREET
City-St-Zip: NORTH MIAMI, FL 33160

Title: D () Delete
Name: KRAMER, LAWRENCE M D
Address: 3407 NE 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOCHLANY, RON V
Address: 3440 NE 192 STREET #A-28
City-St-Zip: AVENTURA, FL 33180

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: LAWRENCE KRAMER

D

10/06/2004

Electronic Signature of Signing Officer or Director

Date