

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000000586

FILED
Nov 10, 2004
Secretary of State

Entity Name: DARON REALTY INVESTMENTS, INC.

Current Principal Place of Business:

20225 NE 34TH COURT #2212
AVENTURA, FL 331803307

New Principal Place of Business:

Current Mailing Address:

20225 NE 34TH COURT #2212
AVENTURA, FL 331803307

New Mailing Address:

FEI Number: 13-4229308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLICH, DAVID
20225 NE 34TH COURT #2212
AVENTURA, FL 331803307 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

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: D () Delete
Name: FRIEDLICH, DAVID
Address: 20225 NE 34TH COURT #2212
City-St-Zip: AVENTURA, FL 331803307

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 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: DAVID FRIEDLICH

D

11/10/2004

Electronic Signature of Signing Officer or Director

Date