

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000019547

FILED
Jan 11, 2010
Secretary of State

Entity Name: BARON & COMPANY REALTY GROUP, INC.

Current Principal Place of Business:

4520 NE 18 AVE
100
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

7791 NW 46TH ST.
#305
MIAMI, FL 33166

Current Mailing Address:

4520 NE 18 AVE
100
FORT LAUDERDALE, FL 33334

New Mailing Address:

P. O. BOX 24384
FT. LAUDERDALE, FL 33307

FEI Number: 54-2099384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALZER, MARK
4520 NE 18 AVE
100
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

WALZER, MARK
P. O. BOX 24384
FORT LAUDERDALE, FL 33307 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: MARK WALZER

01/11/2010

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: DP
Name: WALZER, MARK
Address: P. O. BOX 24384
City-St-Zip: FT. LAUDERDALE, FL 33307

Title: DP
Name: BROWN, ADRIENNE
Address: 5722 S. FLAMINGO RD. #301
City-St-Zip: COOPER CITY, FL 33330

I hereby 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 all other like empowered.

SIGNATURE: MARK WALZER

DP

01/11/2010

Electronic Signature of Signing Officer or Director

Date