2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000034675

Entity Name: CHARLES SIMON REALTY, INC.

FILED Feb 20, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21 SENECA ROAD

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

PO BOX 273730

BOCA RATON, FL 33427 US

FEI Number: 45-0508687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLNER, ERIC 21 SENECA

FORT LAUDERDALE, FL 33308 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: ERIC WILLNER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WILNER, ERIC

 Address:
 PO BOX 273730

 City-St-Zip:
 BOCA RATON, FL 33427

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: ERIC WILLNER P 02/20/2013