

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000047589

Entity Name: JMS REALTY INC.

FILED
Nov 09, 2004
Secretary of State

Current Principal Place of Business:

6800 SOUTHWEST 40TH STREET, SUITE 177
MIAMI, FL 33155

New Principal Place of Business:

6538 COLLINS AVENUE
MIAMI BEACH, FL 33141

Current Mailing Address:

6800 SOUTHWEST 40TH STREET, SUITE 177
MIAMI, FL 33155

New Mailing Address:

6538 COLLINS AVENUE
MIAMI BEACH, FL 33141

FEI Number: 30-0173998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANMAN, MENACHEM
6800 SOUTHWEST 40TH STREET, SUITE 177
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

TAUMAN, MENACHEM
6538 COLLINS AVENUE
MIAMI BEACH, FL 33141 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: MENACHEM TAUMAN

11/09/2004

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: P () Delete
Name: TAUMAN, MENACHEM
Address: 6800 SOUTHWEST 40TH STREET, SUITE 177
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAUMAN, MENACHEM
Address: 6538 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify 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: MENACHEM TAUMAN

P

11/09/2004

Electronic Signature of Signing Officer or Director

Date