

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000051274

FILED
Nov 10, 2004
Secretary of State

Entity Name: SUMMA CUM LAUDE REALTY, INC.

Current Principal Place of Business:

900 NORTH FEDERAL HIGHWAY
SUITE 460
BOCA RATON, FL 33432

New Principal Place of Business:

815 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

900 NORTH FEDERAL HIGHWAY
SUITE 460
BOCA RATON, FL 33432

New Mailing Address:

815 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 20-0019086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTHENBERG, LARRY A
900 NORTH DFEDERAL HIGHWAY
SUITE 460
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ROTHENBERG, LARRY A
815 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 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: LARRY A. ROTHENBERG

11/10/2004

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: ROTHENBERG, LARRY A
Address: 900 NORTH FEDERAL HIGHWAY, #460
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTHENBERG, LARRY A
Address: 815 CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: LARRY A. ROTHENBERG

P

11/10/2004

Electronic Signature of Signing Officer or Director

Date