

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P03000073556

1. Entity Name
SOHN REALTY CORP.



FILED

04 NOV -9 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1711 WHITEHALL #302
FT. LAUDERDALE, FL 33324

Mailing Address

60 SOUTH MAIN ST
NEW CITY, NY 10956

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

10072004

REIN-P

CR2E098 (6/04)

4. FEI Number

20-0070201

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761

7. Name and Address of New Registered Agent

Name

ELLA SOHN

Street Address (P.O. Box Number is Not Acceptable)

1711 WHITEHALL #302

City

FT LAUDERDALE

FL

Zip Code

33324

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

10/15/04

DATE

FILE NOW!!! FEE IS \$750.00
After January 1, 2005, Fee will be \$900.00

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME SOHN, SHERI S
STREET ADDRESS 60 SOUTH MAIN ST
CITY-ST-ZIP NEW CITY, NY 10956

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME 100041604371
STREET ADDRESS
CITY-ST-ZIP 10-15-04 01032-006 15000

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/15/04

Date

Daytime Phone #

60 South Main Street
New City, New York 10956
Phone: 845-634-RENT (7368)
845-639-HOME (4663)
Fax: 845-708-SOLD (7653)



October 15th, 2004

RE: Sohn Realty Corp
TIN: 20-0070201
Y/E: 12/31/03
DOC #: P03000073556

Dear Division of Corporations;

In response to notice of intent to dissolve Sohn Realty Corp, and after previous phone conversations with regarding intent to dissolve. We did not receive any 1st notification regarding 2004 original filing and when we received second notice it was sent to the incorrect address. We received letter dated October 7th, 2004 concerning reinstatement. With fees on file in the amount of \$150.00 we request this you bring this entity up to date. We have been assured that this can be done relatively easily and without any penalties or other fees. We are also addressing issue of the letter dated October 5th, 2004 that is on file but we have not received regarding changes to registered agent. All documentation regarding this corporation is included with this letter. Thank you for your attention in this matter. If you have any questions please call us at above phone number.

Sincerely,


Sheri S.Sohn
President