

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000081072

FILED
Dec 02, 2004
Secretary of State

Entity Name: APPRAISAL ASSOCIATES OF FLORIDA INC

Current Principal Place of Business:

2141 BLOUNT ROAD
SUITE C
POMPAN0 BEACH, FL 33065

New Principal Place of Business:

8713 FOREST HILLS BLVD
CORAL SPRINGS, FL 33065

Current Mailing Address:

2141 BLOUNT ROAD
SUITE C
POMPAN0 BEACH, FL 33065

New Mailing Address:

8713 FOREST HILLS BLVD
CORAL SPRINGS, FL 33065

FEI Number: 11-3697869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENSO, STEVE
8713 FOREST HILLS BLVD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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:

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: PENSO, STEVE
Address: 8713 FOREST HILLS BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: BORONE, JOHN
Address: PO BOX 516
City-St-Zip: BOHEMIA, NY 11716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE PENSO

P

12/02/2004

Electronic Signature of Signing Officer or Director

Date