2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 05, 2005
Secretary of State

DOCUMENT# P03000085469

Entity Name: MY FLORIDA REALTY & MORTGAGE CORPORATION

Current Principal Place of Business:

2700 N. 29TH AVE., STE. 203
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2700 N. 29TH AVE., STE. 203
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TEMPKINS, HARRY ESQ.
420 LINCOLN RD., STE. 244
MIAMI BEACH, FL 33139 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: HARRY TEMPKINS, ESQ.
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BERRY-DAKROUB, SHARON
Address: 2700 N. 29TH AVE., STE. 203
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHARON BERRY-DAKROUB PR 10/05/2005
Electronic Signature of Signing Officer or Director Date