

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000090733

FILED
Apr 29, 2011
Secretary of State

Entity Name: REALTY REIMBURSEMENT, INC.

Current Principal Place of Business:

19701 NE 23RD AVENUE
NORTH MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

19701 NE 23RD AVENUE
NORTH MIAMI, FL 33180

New Mailing Address:

FEI Number: 20-1069954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARAK, ALEX T
4601 SHERIDAN ST.
SUITE 206
HOLLYWOOD, FL 330213432 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: ALEX BARAK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FAITH, CAROLINE
Address: 19701 NE 23RD AVENUE
City-St-Zip: NORTH MIAMI, FL 33180

Title: VD
Name: PERLOFF, NICOLAI
Address: 19701 NE 23RD AVENUE
City-St-Zip: NORTH MIAMI, FL 33180

Title: SD
Name: FAITH, RINA
Address: 20355 NE 34TH COURT, #1227
City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: CAROLINE FAITH

Electronic Signature of Signing Officer or Director

PRES

04/29/2011

Date