

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000132745

FILED
Oct 20, 2010
Secretary of State

Entity Name: EGILMEZ REAL ESTATE CORP.

Current Principal Place of Business:

910 BAY DR #27
MIAMI BCH, FL 33141

New Principal Place of Business:

1030 N.E. 203 LANE
MIAMI, FL 33179

Current Mailing Address:

910 BAY DR #27
MIAMI BCH, FL 33141

New Mailing Address:

1030 N.E. 203 LANE
MIAMI, FL 33179

FEI Number: 58-2677595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGILMEZ, CEMAL
910 BAY DR #27
MIAMI BCH, FL 33141 US

Name and Address of New Registered Agent:

EGILMEZ, CEMAL
1030 N.E. 203 LANE
MIAMI, FL 33179 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: CEMAL EGILMEZ

10/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: EGILMEZ, CEMAL
Address: 1030 N.E. 203 LANE
City-St-Zip: MIAMI, FL 33179 US

Title: VP
Name: RADU, JOHN
Address: 1030 N.E. 203 LANE
City-St-Zip: MIAMI, FL 33179 US

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: CEMAL EGILMEZ

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10/20/2010

Electronic Signature of Signing Officer or Director

Date