

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000036493

FILED
Feb 01, 2006
Secretary of State

Entity Name: ROSS MELAMED APPRAISALS, INC.

Current Principal Place of Business:

13849 S.W. 39TH ST.
DAVIE, FL 33330 US

New Principal Place of Business:

12189 NW 72 STREET
PARKLAND, FL 33076 US

Current Mailing Address:

13849 S.W. 39TH ST.
DAVIE, FL 33330 US

New Mailing Address:

12189 NW 72 STREET
PARKLAND, FL 33076 US

FEI Number: 20-0777009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAMED, ROSS
13849 S.W. 39TH ST.
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

MELAMED, ROSS
6548 NW 13TH CT.
PLANTATION, FL 33313 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: ROSS MELAMED

02/01/2006

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,D () Delete
Name: MELAMED, ROSS
Address: 13849 S.W. 39TH ST.
City-St-Zip: DAVIE, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MELAMED, ROSS
Address: 12189 NW 72 STREET
City-St-Zip: PARKLAND, FL 33076 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROSS MELAMED

PRES

02/01/2006

Electronic Signature of Signing Officer or Director

Date