

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000043348

FILED
Nov 09, 2006
Secretary of State

Entity Name: MARIO'S REALTY COMPANY

Current Principal Place of Business:

23038 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

23038 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428 US

Current Mailing Address:

6209 W COMMERCIAL BOULEVARD
SUITE 7
TAMARAC, FL 33319 US

New Mailing Address:

23038 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428 US

FEI Number: 20-0841623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, LUIS A JR
6209 WEST COMMERCIAL BOULEVARD
SUITE 7
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

MESQUITA, MARIO
23038 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428 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: MARIO MESQUITA

11/09/2006

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: PTS () Delete
Name: MESQUITA, MARIO
Address: 22672 PICKEREL CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: D () Delete
Name: MESQUITA, MARIO
Address: 22672 PICKEREL CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: V () Delete
Name: GARLINI, NATASHA
Address: 22672 PICKEREL CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MARIO MESQUITA

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11/09/2006

Electronic Signature of Signing Officer or Director

Date