2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000095381

Entity Name: REALTY ASSOCIATES FLORIDA PROPERTIES, INC.

FILED Oct 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9174 GLADES ROAD BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

9174 GLADES ROAD BOCA RATON, FL 33434

FEI Number: 81-0566799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VECCHIO, RICHARD 9174 GLADES ROAD BOCA RATON, FL 33434 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: RICHARD VECCHIO

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 VECCHIO, RICHARD
 Name:
 RICHARD VECCHIO,

 Address:
 9174 GLADES ROAD
 Address:
 9174 GLADES ROAD

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:
 BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD VECCHIO PRES 10/04/2007