

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000101992

Entity Name: DEGLYS REALTY COMPANY, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

8114 SW 158 AVE
MIAMI, FL 33193 US

New Principal Place of Business:

14748 SW 56 ST
MIAMI, FL 33185 US

Current Mailing Address:

8114 SW 158 AVE
MIAMI, FL 33193 US

New Mailing Address:

14748 SW 56 ST
MIAMI, FL 33185 US

FEI Number: 20-1451743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, OFELIA
8114 SW 158 AVE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

HERNANDEZ, OFELIA E
14748 SW 56 ST
MIAMI, FL 33185 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: OFELIA E. HERNANDEZ

01/14/2008

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: DPT () Delete
Name: HERNANDEZ, OFELIA
Address: 8114 SW 158 AVE
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HERNANDEZ, OFELIA
Address: 14748 SW 56 ST
City-St-Zip: MIAMI, FL 33185 US

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: OFELIA E. HERNANDEZ

DPT

01/14/2008

Electronic Signature of Signing Officer or Director

Date