

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000116340

FILED
Oct 11, 2005
Secretary of State

Entity Name: ORANGE REALTY PROPERTIES, INC.

Current Principal Place of Business:

3200 N.E. 14TH STREET
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

P. O. BOX 970735
COCONUT CREEK, FL 33097

Current Mailing Address:

3200 N.E. 14TH STREET
POMPAÑO BEACH, FL 33062

New Mailing Address:

P. O. BOX 970735
COCONUT CREEK, FL 33097

FEI Number: 20-3607266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDRICH, DONALD S
3200 N.E. 14TH STREET
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GOLDRICH, DONALD S
480 JEFFERSON DRIVE
104
DEERFIELD BEACH, FL 33442 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: DONALD S GOLDRICH

10/11/2005

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: D () Delete
Name: ROSS, GEORGE
Address: 3200 N.E. 14TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSS, GEORGE
Address: P. O. BOX 970735
City-St-Zip: COCONUT CREEK, FL 33097

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE ROSS

D

10/11/2005

Electronic Signature of Signing Officer or Director

Date