

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000127222

Entity Name: 2853 REALTY, INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

12548 LANGSTAFF DR
WINDERMER, FL 34786

New Principal Place of Business:

12548 LANGSTAFF DR
WINDERMERE, FL 34786

Current Mailing Address:

12548 LANGSTAFF DR
WINDERMER, FL 34786

New Mailing Address:

318 INDIAN TRACE
SUITE 451
WESTON, FL 33326

FEI Number: 20-1595346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: SPIEGEL & UTRERA

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: GAMBOA, JAIME P
Address: 318 INDIAN TRACE, SUITE 451
City-St-Zip: WESTON, FL 33326

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: JAIME GAMBOA

P

10/07/2005

Electronic Signature of Signing Officer or Director

Date