2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000127222

Entity Name: 2853 REALTY, INC.

FILED Mar 09, 2009 Secretary of State

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

117 W. HOWRY AVE. 2151 LE JEUNE ROAD DELAND, FL 32720 MEZZANINE LEVEL CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2151 LE JEUNE ROAD PO BOX 327923 WESTON, FL 33332 MEZZANINE LEVEL CORAL GABLES, FL 33134

FEI Number: 20-1595346 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:

GAMBOA, JAIME GAMBOA, JAIME 117 W HÓWRY AVE 2151 LE JEUNE ROAD DELAND, FL 32720 US MEZZANINE LEVEL CORAL GABLES, FL 33134 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: JAIME GAMBOA 03/09/2009

> 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:

(X) Change () Addition Title: PSTD () Delete Title: **PSTD**

Name: GAMBOA, JAIME Name: GAMBOA, JAIME

PO BOX 327923 2151 LE JEUNE ROAD, MEZZANINE LEVEL Address: Address:

City-St-Zip: WESTON, FL 33332 City-St-Zip: CORAL GABLES, FL 33134

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.

Ρ SIGNATURE: JAIME GAMBOA 03/09/2009