

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000138058

Entity Name: REALTY COMMERCIAL, INC.

FILED
Nov 14, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 2972
HALLANDALE BEACH, FL 33008

New Principal Place of Business:

3400 CORAL WAY
SUITE 600
MIAMI, FL 331453070

Current Mailing Address:

PO BOX 2972
HALLANDALE BEACH, FL 33008

New Mailing Address:

3400 CORAL WAY
SUITE 600
MIAMI, FL 331453070

FEI Number: 20-3784428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMOLER, BRUCE
2611 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DIAZ, FRANK
3400 CORAL WAY
SUITE 600
MIAMI, FL 331453070 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: FRANK DIAZ

11/14/2005

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: DARDASHTI, IRENE
Address: PO BOX 2972
City-St-Zip: HALLANDALE BEACH, FL 33008

Title: D () Delete
Name: SAKA, ERICA
Address: PO BOX 2972
City-St-Zip: HALLANDALE BEACH, FL 33008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, FRANK
Address: 3400 CORAL WY, SUITE 600
City-St-Zip: MIAMI, FL 331453053

Title: SD (X) Change () Addition
Name: DARDASHTI, JONATHAN
Address: 3400 CORAL WY, SUITE 600
City-St-Zip: MIAMI, FL 331453053

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: FRANK DIAZ

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11/14/2005

Electronic Signature of Signing Officer or Director

Date