

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000143503

Entity Name: MATH REALTY, INC.

FILED
Oct 11, 2006
Secretary of State

Current Principal Place of Business:

17720 N. BAY RD.
#PHA
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17720 N. BAY RD.
13A
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17720 N. BAY RD.
#PHA
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17720 N. BAY RD.
13A
SUNNY ISLES BEACH, FL 33160

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENARROCH, MATHILDE
17720 N. BAY RD.
#PHA
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

BENARROCH, MATHILDE
17720 N. BAY RD.
13A
SUNNY ISLES BEACH, FL 33160 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: MATHILDE BENARROCH

10/11/2006

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: BENARROCH, MATHILDE
Address: 17720 N. BAY RD. #PHA
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENARROCH, MATHILDE
Address: 17720 N. BAY RD. #13A
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MATHILDE BENARROCH

D

10/11/2006

Electronic Signature of Signing Officer or Director

Date