

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000000831

FILED
Jan 05, 2009
Secretary of State

Entity Name: PARAMOUNT REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

18 W PLANT STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 607
GOTHA, FL 34734

New Mailing Address:

FEI Number: 20-2095996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRASHAD, SHANE S
18 W PLANT STREET
WINTER GARDEN, FL 34787 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: SHANE PRASHAD

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: P () Delete
Name: PRASHAD, SHANE S
Address: 18 W PLANT STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: PRASHAD, VIJAY
Address: 18 W PLANT STREET
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRASHAD, SHANE S
Address: P.O. BOX 607
City-St-Zip: GOTHA, FL 34734

Title: D (X) Change () Addition
Name: PRASHAD, VIJAY
Address: P.O. BOX 607
City-St-Zip: GOTHA, FL 34734

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: SHANE PRASHAD

Electronic Signature of Signing Officer or Director

P

01/05/2009

Date