

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000019546

Entity Name: FINE REALTY CORP.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

1731 SOUTHEAST 15TH STREET, UNIT 614
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2946 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33313

Current Mailing Address:

POST OFFICE BOX 21484
FORT LAUDERDALE,

New Mailing Address:

2946 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33313

FEI Number: 16-1716722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

FEIN, HOWARD M
2946 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33313 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: HOWARD M FEIN

02/16/2007

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: PD () Delete
Name: JUDAH, JENNIFER J
Address: 1731 SOUTHEAST 15TH STREET, UNIT 614
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VSTD () Delete
Name: FEIN, HOWARD M
Address: 1731 SOUTHEAST 15TH STREET, UNIT 614
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FEIN, JENNIFER J
Address: 1306 SILVERADO
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VSPD (X) Change () Addition
Name: FEIN, HOWARD M
Address: 1306 SILVERADO
City-St-Zip: NORTH LAUDERDALE, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the 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: HOWARD M FEIN

VSPD

02/16/2007

Electronic Signature of Signing Officer or Director

Date