

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000037223

Entity Name: BIG APPLE REALTY CORP

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

301 ALMERIA AVE SUITE 360
CORAL GABLES, FL 33134 US

Current Mailing Address:

301 ALMERIA AVE SUITE 360
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2457 COLLINS AVE
407
MIAMI BEACH, FL 33140 US

New Mailing Address:

2457 COLLINS AVE
407
MIAMI BEACH, FL 33140 US

FEI Number: 20-2555735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, JOSEPH A
2457 COLLINS AVE
407
MIAMI BEACH, FL 33140 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: JOSEPH GUERRERO

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRERO, JOSEPH A
Address: 2457 COLLINS AVE #407
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GUERRERO, JOSEPH A
Address: 2457 COLLINS AVE #407
City-St-Zip: MIAMI BEACH, FL 33140 US

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: JOSEPH GUERRERO

PRES

10/29/2008

Electronic Signature of Signing Officer or Director

Date