

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000048753

FILED
Oct 03, 2007
Secretary of State

Entity Name: BINYAN REALTY, INC.

Current Principal Place of Business:

615 NE 173 TERRACE
NORTH MIAMI, FL 33162 US

New Principal Place of Business:

1270 NE 173 ST
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

615 NE 173 TERRACE
NORTH MIAMI, FL 33162 US

New Mailing Address:

1270 NE 173 ST
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 20-2596036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANIK, BLUMA V
3300 NE 192ND STREET
906
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BERGER, JAY A
1270 NE 173 ST
NORTH MIAMI BEACH, FL 33162 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: JAY BERGER

10/03/2007

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: P () Delete
Name: SPALTER, YITZCHOK
Address: 615 NE 173 TERRACE
City-St-Zip: NORTH MIAMI, FL 33162

Title: VP () Delete
Name: BERGER, JAY
Address: 615 NE 173 TERRACE
City-St-Zip: NORTH MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPALTER, YITZCHOK
Address: 615 NE 173 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP (X) Change () Addition
Name: BERGER, JAY
Address: 1270 NE 173 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JAY BERGER

VP

10/03/2007

Electronic Signature of Signing Officer or Director

Date