

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000146430

FILED
Dec 20, 2011
Secretary of State

Entity Name: TJF REALTY ENTERPRISES, INC.

Current Principal Place of Business:

323 SANDPIPER LN.
DELRAY BEACH, FL 33483

New Principal Place of Business:

5396 NORTH BAY RD.
MIAMI BEACH, FL 33140

Current Mailing Address:

323 SANDPIPER LN.
DELRAY BEACH, FL 33483

New Mailing Address:

80 CENTRAL PARK WEST
APT 25A
NEW YORK, NY 10023

FEI Number: 20-3719173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLUM, TIMOTHY J
323 SANDPIPER LN.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

FULLUM, TIMOTHY J
5396 NORTH BAY RD.
MIAMI BEACH, FL 33140 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: TIMOTHY J. FULLUM

12/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: FULLUM, TIMOTHY J
Address: 5396 NORTH BAY RD.
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: QUAGLIANROLI, KATHLEEN
Address: 323 SANDPIPER LN.
City-St-Zip: DELRAY BEACH, FL 33483

I hereby 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 all other like empowered.

SIGNATURE: TIMOTHY J. FULLUM

PTS

12/20/2011

Electronic Signature of Signing Officer or Director

Date