2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 18, 2006
Secretary of State

DOCUMENT# P05000149846

Entity Name: PROMENADE REALTY CORP.

Current Principal Place of Business:

1041 SW 92 AVE
PLANTATION, FL 33324

New Principal Place of Business:

1844 NORTH NOB HILL ROAD
191
PLANTATION, FL 33324

Current Mailing Address:

18400 W DIXIE HIGHWAY
SUITE D
N MIAMI BEACH, FL 33160

New Mailing Address:

1844 N NOBB HILL ROAD
191
PLANTATION, FL 33324

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAUL J. LANE, ESQ.
2755 E OAKLAND PARK BLVD
SUITE 300
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

GUARACINO, JOSEPH A P
1844 N NOB HILL ROAD
191
PLANTATION, FL 33324 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: JOSEPH A. GUARACINO 12/18/2006
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,D ( ) Delete
Name: TALERICO, FRANK
Address: 1041 SW 92 AVE
City-St-Zip: PLANTATION, FL 33324

Title: VP,D (X) Delete
Name: GUARACINO, JOSEPH
Address: 1041 SW 92 AVE
City-St-Zip: PLANTATION, FL 33324

Title: S,D (X) Delete
Name: SHIDLOWSKY, HOWARD
Address: 18400 W DIXIE HIGHWAY, SUITE D
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: GUARACINO, JOSEPH A
Address: 1844 N NOB HILL ROAD SUITE 191
City-St-Zip: PLANTATION, FL 33324

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JOSEPH GUARACINO P 12/18/2006
Electronic Signature of Signing Officer or Director Date