2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
May 14, 2008
Secretary of State

DOCUMENT# P06000007607

Entity Name: HAWORTH REALTY INC.

Current Principal Place of Business:

505 PARK AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

C/O VISION ASSET MANAGEMENT
3900 PEMBROKE ROAD
HOLLYWOOD, FL 33021

Current Mailing Address:

505 PARK AVENUE
NEW YORK, NY 10022

New Mailing Address:

C/O VISION ASSET MANAGEMENT
3900 PEMBROKE ROAD
HOLLYWOOD, FL 33021

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

SASSON, MONICA
3900 PEMBROKE ROAD
HOLLYWOOD, FL 33021 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: MONICA SASSON 05/14/2008
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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS ( ) Change (X) Addition
Name: SASSON, MONICA
Address: 3900 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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: MONICA SASSON PS 05/14/2008
Electronic Signature of Signing Officer or Director Date