

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000046765

Entity Name: REALTY 57 SHERIDAN, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

5712 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

12954 BRYNWOOD WAY
NAPLES, FL 34105

Current Mailing Address:

5712 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Mailing Address:

12954 BRYNWOOD WAY
NAPLES, FL 34105

FEI Number: 20-8561974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUINA, CANDICE
5712 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MARQUINA, CANDICE
12954 BRYNWOOD WAY
NAPLES, FL 34105 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: CM

04/27/2009

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: VP () Delete
Name: MARQUINA, CANDICE
Address: 5712 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MARQUINA, CANDICE
Address: NAPLES
City-St-Zip: NAPLES, FL 34105

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: CANDICE MARQUINA

MG

04/27/2009

Electronic Signature of Signing Officer or Director

Date