

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000087360

FILED  
Jan 06, 2009  
Secretary of State

**Entity Name:** FORBES REALTY OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

301 CLEMATIS STREET  
SUITE 3000  
WEST PALM BEACH, FL 33401 US

**New Principal Place of Business:**

**Current Mailing Address:**

301 CLEMATIS STREET  
SUITE 3000  
WEST PALM BEACH, FL 33401 US

**New Mailing Address:**

**FEI Number:** 20-5126075

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FORBES, TONI A  
4945 PINE TREE DRIVE  
BOYNTON BEACH, FL 33436 US

**Name and Address of New Registered Agent:**

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: TONI A FORBES

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: PST ( ) Delete  
Name: FORBES, TONI  
Address: 4945 PINE TREE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP ( ) Delete  
Name: MORGAN, JAMES  
Address: 3500 NE 26TH AVENUE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D ( ) Delete  
Name: FORBES, RODNEY  
Address: 4945 PINE TREE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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 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: RODNEY D FORBES

D

01/06/2009

Electronic Signature of Signing Officer or Director

Date