

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000118364

Entity Name: ANTONELLI REALTY GROUP, INC.

FILED
Oct 16, 2008
Secretary of State

Current Principal Place of Business:

5301 N. FEDERAL HIGHWAY
SUITE 380
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5301 N. FEDERAL HIGHWAY
SUITE 380
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 51-0662249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSHON, HOLLY
1489 W. PALMETTO PARK ROAD
SUITE 425
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ANTONELLI, NATALIE
5301 N FEDERAL HWY
SUITE 380
BOCA RATON, FL 33487 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: NATALIE ANTONELLI

10/16/2008

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: P,S () Delete
Name: ANTONELLI, N
Address: 5301 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP,T () Delete
Name: BELLAVIA, J
Address: 5301 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NATALIE ANTONELLI

P

10/16/2008

Electronic Signature of Signing Officer or Director

Date