

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000037549

Entity Name: 6429 REALTY, INC.

FILED
Dec 11, 2009
Secretary of State

Current Principal Place of Business:

2700 N. MILITARY TRAIL, SUITE 130
BOCA RATON, FL 33431

New Principal Place of Business:

3037 NORTHWEST 63RD STREET
BOCA RATON, FL 33496

Current Mailing Address:

2700 N. MILITARY TRAIL, SUITE 130
BOCA RATON, FL 33431

New Mailing Address:

3037 NORTHWEST 63RD STREET
BOCA RATON, FL 33496

FEI Number: 26-4448304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN LAPAYOWKER, LLP
2700 N. MILITARY TRAIL, SUITE 130
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MCELHERAN, DANIEL D PRES
3037 NORTHWEST 63RD STREET
BOCA RATON, FL 33496 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: DANIEL MCELHERAN

12/11/2009

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MCELHERAN, DANIEL D PRES
Address: 3037 NORTHWEST 63RD STREET
City-St-Zip: BOCA RATON, FL 33496 US

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: DANIEL MCELHERAN

PRES

12/11/2009

Electronic Signature of Signing Officer or Director

Date