

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P33383

Entity Name: OGDEN PLAZA, INC.

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

1154 HAVENDALE BLVD
PO BOX 3096
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

1733 W FLETCHER AVE
TAMPA, FL 33612 US

Current Mailing Address:

SWAIN REALTY, INC.
POST OFFICE BOX 3096
WINTER HAVEN, FL 33885 US

New Mailing Address:

C/O RMC PROPERTY GROUP
1733 W FLETCHER AVE
TAMPA, FL 33612 US

FEI Number: 95-4065142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAIN REALTY
1154 HAVENDALE BLVD
P O BOX 3096
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

RMC PROPERTY GROUP
1733 W FLETCHER AVENUE
TAMPA, FL 33612 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: RMC PROPERTY GROUP

10/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COHEN, EDWARD,
Address: 116 RADIO CIRCLE DR STE 200
City-St-Zip: MOUNT KISCO, NY 10549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD COHEN

PD

10/05/2006

Electronic Signature of Signing Officer or Director

Date