

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000051837

FILED
Aug 01, 2007
Secretary of State

Entity Name: FIFTY SECOND AVENUE ASSOCIATES, INC.

Current Principal Place of Business:

% 951 BROKEN SOUND PARKWAY N.W.
SUITE 100
BOCA RATON, FL 33487

New Principal Place of Business:

6558 NW 39TH TERRACE
BOCA RATON, FL 33496

Current Mailing Address:

% 951 BROKEN SOUND PARKWAY N.W.
SUITE 100
BOCA RATON, FL 33487

New Mailing Address:

6558 NW 39TH TERRACE
BOCA RATON, FL 33496

FEI Number: 65-0429938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUSTER, MICHAEL
951 BROKEN SOUND PAKRWAY ST.
STE. #100 N.W.
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SCHUSTER, TULLY I
6558 NW 39TH TERRACE
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: I. TULLY SCHUSTER

08/01/2007

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 () Delete
Name: SCHUSTER, ISRAEL T
Address: % 951 BROKEN SOUND PARKWAY, N.W., STE 100
City-St-Zip: BOCA RATON, FL 33487

Title: VS () Delete
Name: SCHUSTER, MICHAEL
Address: % 951 BROKEN SOUND PARKWAY, N.W., STE 100
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: SCHUSTER, RITA M
Address: % 951 BROKEN SOUND PARKWAY, N.W., STE 100
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHUSTER, ISRAEL T
Address: 6558 NW 39TH TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: VS (X) Change () Addition
Name: SCHUSTER, MICHAEL
Address: 6558 NW 39TH TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: VP (X) Change () Addition
Name: SCHUSTER, RITA M
Address: 6558 NW 39TH TERRACE
City-St-Zip: BOCA RATON, FL 33496

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: I. TULLY SCHUSTER

PRES

08/01/2007

Electronic Signature of Signing Officer or Director

Date