

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000006463

Entity Name: BOCA ONE REALTY, INC.

FILED  
Sep 20, 2007  
Secretary of State

## Current Principal Place of Business:

% WEISS & HANDLER P.A.  
2255 GLADES RD., SUITE 112E  
BOCA RATON, FL 334317383

## New Principal Place of Business:

## Current Mailing Address:

% WEISS & HANDLER P.A.  
2255 GLADES RD., SUITE 218A  
BOCA RATON, FL 334317383

## New Mailing Address:

FEI Number: 65-0479984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANDLER, HENRY B., ESQ.  
WEISS & HANDLER, P.A.  
2255 GLADES ROAD, SUITE 218A  
BOCA RATON, FL 33431 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: HENRY B. HANDLER

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: DPS ( ) Delete  
Name: HANDLER, HENRY B  
Address: 2255 GLADES RD., STE. 218 A  
City-St-Zip: BOCA RATON, FL 334317383

Title: DVT ( ) Delete  
Name: WEISS, HOWARD  
Address: 2255 GLADES ROAD, SUITE 218A  
City-St-Zip: BOCA RATON, FL 33431

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MGR ( ) Change (X) Addition  
Name: SOLOMON, STEVEN  
Address: 2255 GLADES ROAD STE 218-A  
City-St-Zip: BOCA RATON, FL 33431

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: HENRY B. HANDLER

DPS

09/20/2007

Electronic Signature of Signing Officer or Director

Date