

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000033286

FILED
Feb 09, 2005
Secretary of State

Entity Name: REAL ESTATE PROFESSIONALS REALTY, INC.

Current Principal Place of Business:

500 N.E. SPANISH RIVER BLVD.
SUITE 106
BOCA RATON, FL 33431

New Principal Place of Business:

600 WEST HILLSBORO BOULEVARD
SUITE 220
DEERFIELD BEACH, FL 33441

Current Mailing Address:

500 N.E. SPANISH RIVER BLVD.
SUITE 106
BOCA RATON, FL 33431

New Mailing Address:

600 WEST HILLSBORO BOULEVARD
SUITE 220
DEERFIELD BEACH, FL 33441

FEI Number: 65-0491867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAVINSKY, SEYMOUR
500 N.E. SPANISH RIVER BLVD.
SUITE 106
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RAVINSKY, SEYMOUR
600 WEST HILLSBORO BOULEVARD
SUITE 220
DEERFIELD BEACH, FL 33441 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: SEYMOUR RAVINSKY

02/09/2005

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: RAVINSKY, SEYMOUR
Address: 7631 NW 47TH DR
City-St-Zip: POMPAHO BEACH, FL 33067

Title: ST () Delete
Name: JAY, HAMILTON III
Address: 500 NE SPANISH RIVER BLVD. #106
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: JAY, HAMILTON III
Address: 600 WEST HILLSBORO BOULEVARD, SUITE 220
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SEYMOUR RAVINSKY

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02/09/2005

Electronic Signature of Signing Officer or Director

Date