

# **2004 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P95000019159

**FILED**  
**Oct 22, 2004**  
**Secretary of State**

**Entity Name:** SUNSET HARBOUR REALTY, INC.

**Current Principal Place of Business:**

1410 SUNSET HARBOUR DR.  
#218  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

20185 EAST COUNTRY CLUB DRIVE  
#1609  
NORTH MIAMI BEACH, FL 33180

**New Mailing Address:**

20281 EAST COUNTRY CLUB DRIVE  
#214  
NORTH MIAMI BEACH, FL 33180

**FEI Number:** 65-0602314

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LERNER, VICTOR  
20185 EAST COUNTRY CLUB DRIVE  
#1609  
N MIAMI BEACH, FL 33180 US

**Name and Address of New Registered Agent:**

LERNER, VICTOR  
20281 EAST COUNTRY CLUB DRIVE  
#214  
N MIAMI BEACH, FL 33180 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: VICTOR A. LERNER

10/22/2004

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: LERNER, VICTOR  
Address: 20185 EAST COUNTRY CLUB DR #1609  
City-St-Zip: N. MIAMI BEACH, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LERNER, VICTOR  
Address: 20281 EAST COUNTRY CLUB DR #214  
City-St-Zip: N. MIAMI BEACH, FL 33180

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: VICTOR A. LERNER

PRES

10/22/2004

Electronic Signature of Signing Officer or Director

Date