

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000005965

FILED  
Jan 05, 2011  
Secretary of State

**Entity Name:** BILL KELLEHER REALTY, INC.

**Current Principal Place of Business:**

400 KINGS POINT DRIVE  
LOBBY FLOOR  
MIAMI BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

400 KINGS POINT DRIVE  
LOBBY FLOOR  
MIAMI BEACH, FL 33160

**New Mailing Address:**

FEI Number: 65-0773602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DENBERG, MICHAEL B  
2875 NE 191ST STREET  
SUITE 500  
AVENTURA, FL 33180 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: MICHAEL DENBERG

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KELLEHER, PATRICIA  
Address: 19821 NE 21 CT  
City-St-Zip: N MIAMI BEACH, FL 33179

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA KELLEHER

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PR

01/05/2011

\_\_\_\_\_  
Date