2005 FOR PROFIT CORPORATION

FILED Apr 16, 2005 08:00 AM Secretary of State

ANNO	ALREFORI
DOCUMENT # P970000 1, Entity Name JFS REALTY TRUST, INC.	017951
ি এটাচুৱা Place of Business	Mailing Address
11386 PROSPERITY FARMS ROAD SUITE 204 PALM BEACH GARDENS, FL 33410	11380 PROSPERITY FARMS ROAD SUITE 204 PALM BEACH GARDENS, FL 33410



DO NOT WRITE IN THIS SPACE				-) Markey (is juli ken en fan en juli jari) and juli ken en fan en juli ken en f				
			01202005	01202005 No Chg-P CR2E034 (10/03)				
			4. FEI Numb			Applied For		
			65-0735221 Not Applicable					
and the second s	<u> </u>		5. Certificate	of Status Desired	Fee Requi			
3. Name and Address of Current Regis	stered Agent							
MEROLA, JAMES R 11380 PROSPERITY FARMS ROAD SUITE 204 PALM SEACH GARDENS, FL 33410		DO NOT WRITE IN THIS SPACE						
The above named entity submits this statement for the the obligations of registered agent.	ourpose of changing its registered	office or re	egistered agent, or bo	oth, in the State of Flo	prida. I am familiar wit	h, and accept		
SICNATURE	if applicable. (NOTE, Registered)	Agent signature	required when reinstating)		DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees		- ` -	· · · · · · · · · · · · · · · · · · ·		
10. OFFICERS AND DIREC	OTORS I		·					
TREE D GALLARDO, ANTONIO JRIEL ADDRESS ON STAPP METHUEN, MA 01844				U0000 104/16/05	0310257 -80069-022 1	.5D.0D		
THE D SAMP GALLARDO, ANNE MARIE SHEET ADDRESS SO RIVER ST. #23 METHUEN, MA 01844								
THE CONTRACTOR SUPERIOR OF THE CONTRACTOR OF THE			DO	NOT W	RITE			
TITLE WARTE STREET ALIGNESS CITY-ST-120			IN '	THIS SF	PACE			
HIGH NAME STREET ACCHESS CITY ST. 715'		- ;						
TOTAL NAME STREET ADDRESS CITY STURE	- (1) - (1) Clift Containing	;	•					
12. I needly comfy that the information supplied with this fit indicated on this report or supplemental report is true of	iling does not qualify for the exem and accurate and that my signatur	ption stated re shall hav	f in Section 119.07(3) the same legal effection	(i), Florida Statutes. I	further certify that the	information er or director		