

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000100314

FILED
Oct 10, 2007
Secretary of State

Entity Name: ROCKWOOD REALTY ASSOCIATES, INC.

Current Principal Place of Business:

3801 PGA BOULEVARD
SUITE 805
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

555 FIFTH AVE
C/O ROCKWOOD REALTY ASSOCIATES, LLC
NEW YORK, NY 10017 US

New Mailing Address:

FEI Number: 65-0798394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, JOHN W III
3801 PGA BOULEVARD
SUITE 805
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MAGEE, CRAIG
3801 PGA BOULEVARD
SUITE 805
PALM BEACH GARDENS, FL 33410 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: ELLEN BURKE

10/10/2007

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: D () Delete
Name: MAGEE, JOHN W
Address: 555 FIFTH AVENUE 5TH FL.
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MAGEE, JOHN W
Address: 555 FIFTH AVENUE 5TH FL.
City-St-Zip: NEW YORK, NY 10017

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: ELLEN BURKE

CFO

10/10/2007

Electronic Signature of Signing Officer or Director

Date