

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000063258

FILED
Jan 06, 2005
Secretary of State

Entity Name: GENERAL REALTY INVESTMENT & SALES, INC.

Current Principal Place of Business:

5725 CORPORATE WAY
SUITE 203-C
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

5725 CORPPORATE WAY
SUITE 203-C
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 65-0862957 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMALL, LUIS
8604 MARLAMOOD LANE
WEST PALM BEACH, FL 33412 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: LUIS SMALL

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMALL, LUIS
Address: 8604 MARLAMOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P&D (X) Change () Addition
Name: SMALL, LUIS
Address: 8604 MARLAMOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33412

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: LUIS SMALL

Electronic Signature of Signing Officer or Director

P&D

01/06/2005

Date