

APPLICATION  
FOR  
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P99000060639

1. Corporation Name

3333 Aventura Realty Corp.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 1103 12th Avenue East

2a. Mailing Address

26 221 W. 26th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

22 Palmetto FL

City & State

28 New York NY

Zip

24 34221

County

25 Manatee

Zip

29 10001

County

30 New York

3. Date Incorporated or Qualified  
7/7/1999

3a. Date of Last Report  
04/10/2003

4. FEI Number

582481115

Applied For

Not Applicable

5. Certificate of Status Desired

☐ 58.75 Additional  
Fec Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under  
s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation Systems  
1200 S. Pine Island Road  
Plantation, FL 33324

81 Name  
Corporate Creations Network Inc.

82 Street Address (P.O. Box Number is Not Acceptable)  
11380 Prosperity Farms Road #221E

84 City  
Palm Beach Gardens FL 85 Zip Code  
33410

11. Pursuant to the provisions of Sections 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Anton Duke* by J. Veltre as attorney-in-fact

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

10/20/04

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
CEO  
Anton Duke  
221 W. 26th Street  
New York, NY 10001 ☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP ☐ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP ☐ Change ☐ Addition  
400042712154  
11/15/04--01008--015 \*\*150.00

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP ☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP ☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP ☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP ☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, or on an independent written address.

SIGNATURE

*Anton Duke* CEO

10/19/04

212-727-1234

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

Florida Filing & Search Services  
1333 North Duval Street  
Tallahassee, FL 32303

Re: 3333 Aventura Realty Corp.

Enclosed are the following:

1. Uniform Business Report for the company referenced above.
2. 150.00 check payable to Florida Department of State

We never received the Uniform Business Report for the following year(s) that should have been mailed to us:

2004

Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you.

By:

 Vice President

Name: Jessica Vella

Title: Vice President

Date:

10/20/04