

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000079921

FILED
Dec 06, 2010
Secretary of State

Entity Name: LAVENDALE REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

9350 S DIXE HWY
1500
MIAMI, FL 33156

New Principal Place of Business:

21205 NE 37 AVE.
APT. 307
AVENTURA, FL 33180

Current Mailing Address:

9350 S DIXE HWY
1500
MIAMI, FL 33156

New Mailing Address:

21205 NE 37 AVE.
APT. 307
AVENTURA, FL 33180

FEI Number: 65-1002961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGREDO, FRANK J ESQ.
9350 S DIXE HWY
1500
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

STIBERMAN, ROBERT A ESQ.
1011 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 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: ROBERT A. STIBERMAN ESQ.

12/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: WINER, ABRAHAM
Address: 21205 NE 37 AVE APT. 307
City-St-Zip: AVENTURA, FL 33180

Title: DVPS
Name: DE WINER, IRMA V
Address: 21205 NE 37 AVE APT. 307
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: WINER, NICOLE
Address: 21205 NE 37 AVE APT. 307
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: WINER, SAMUEL
Address: 21205 NE 37 AVE APT. 307
City-St-Zip: AVENTURA, FL 33180

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: ABRAHAM WINER

MR.

12/06/2010

Electronic Signature of Signing Officer or Director

Date