

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S10468

FILED
Apr 27, 2009
Secretary of State

Entity Name: SINGH REAL ESTATE ENTERPRISES, INC.

Current Principal Place of Business:

230 NORMANDY CT
PALM HARBOR, FL 34683

New Principal Place of Business:

113 QUAYSIDE DRIVE
JUPITER, FL 33477

Current Mailing Address:

230 NORMANDY CT
PALM HARBOR, FL 34683

New Mailing Address:

555 WEST LINCOLN DRIVE
MARLTON, NJ 08053

FEI Number: 59-3033423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGH, MARTHA J
230 NORMANDY CT
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

SINGH, MARTHA J
113 QUAYSIDE DRIVE
JUPITER, FL 33477 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: MARTHA J. SINGH

04/27/2009

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: STD () Delete
Name: SINGH, MARTHA J.
Address: 230 NORMANDY CIRCLE
City-St-Zip: PALM HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: SINGH, MARTHA J.
Address: 113 QUAYSIDE DRIVE
City-St-Zip: JUPITER, FL 33477

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: MARTHA J. SINGH

MGR

04/27/2009

Electronic Signature of Signing Officer or Director

Date