

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V35505

FILED
Feb 05, 2009
Secretary of State

Entity Name: NEW YORK MUTUAL REALTY, INC.

Current Principal Place of Business:

29259 US 19 N
CLEARWATER, FL 33761 US

New Principal Place of Business:

1814 LAGO VISTA BLVD
PALM HARBOR, FL 34685 US

Current Mailing Address:

29259 US 19 N
CLEARWATER, FL 33761 US

New Mailing Address:

1814 LAGO VISTA BLVD
PALM HARBOR, FL 34685 US

FEI Number: 59-3122372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, RICHARD D
29259 US 19 N
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

HAYDEN, RICHARD D
1814 LAGO VISTA BLVD
PALM HARBOR, FL 34685 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: RICHARD HAYDEN

02/05/2009

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: P () Delete
Name: HAYDEN, RICHARD
Address: 29259 US HWY 19
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYDEN, RICHARD
Address: 1814 LAGO VISTA
City-St-Zip: PALM HARBOR, FL 34685

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: RICHARD HAYDEN

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date