

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000000490

Entity Name: COUNTRYWIDE REALTY, INC.

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

11918 OTTAWA AVE
ORLANDO, FL 32837

New Principal Place of Business:

6900 S. ORANGE BLOSSOM TRAIL
302
ORLANDO, FL 32809

Current Mailing Address:

11918 OTTAWA AVE
ORLANDO, FL 32837

New Mailing Address:

6900 S. ORANGE BLOSSOM TRAIL
302
ORLANDO, FL 32809

FEI Number: 56-2309567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUDHRAM, DHANRAJ
11918 OTTAWA AVE
ORLANDO, FL 32837 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:

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: PD () Delete
Name: BUDHRAM, DHANRAJ
Address: 11918 OTTAWA AVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DHANRAJ BUDHRAM

PD

10/20/2004

Electronic Signature of Signing Officer or Director

Date