

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000021184

Entity Name: 1ST REALTY NETWORK, INC.

FILED
Jun 17, 2011
Secretary of State

Current Principal Place of Business:

6901 OKEECHOBEE BLVD
C-14
WEST PALM BEACH, FL 33411

New Principal Place of Business:

12230 FOREST HILL BLVD
151
WELLINGTON, FL 33414

Current Mailing Address:

6901 OKEECHOBEE BLVD
C-14
WEST PALM BEACH, FL 33411

New Mailing Address:

12230 FOREST HILL BLVD
151
WELLINGTON, FL 33414

FEI Number: 43-1998826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, LILLI ANNE
6901 OKEECHOBEE BLVD
C-14
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ALLEN, LILLI ANNE
12230 FOREST HILL BLVD
151
WELLINGTON, FL 33414 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: LILLI ANNE ALLEN

06/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALLEN, LILLI ANNE
Address: 12230 FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: WIENCEK, RACHEL M
Address: 12230 FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414

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: LILLI ANNE ALLEN

DIR

06/17/2011

Electronic Signature of Signing Officer or Director

Date