

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000059986

FILED
Oct 31, 2008
Secretary of State

Entity Name: 1ST REALTY REFERRAL INC.

Current Principal Place of Business:

6901 W. OKEECHOBEE BLVD.
SUITE C14
WEST PALM BEACH, FL 33411 PB

Current Mailing Address:

6801 LAKE WORTH ROAD
SUITE 108
LAKE WORTH, FL 33467 PB

FEI Number: 26-0213082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

New Principal Place of Business:

6901 OKEECHOBEE BLVD.
SUITE C14
WEST PALM BEACH, FL 33411 PB

New Mailing Address:

6901 OKEECHOBEE BLVD.
SUITE C14
WEST PALM BEACH, FL 33411 PB

Name and Address of Current Registered Agent:

LORIE, ARIEL
6801 LAKE WORTH ROAD
SUITE 108
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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

10/31/2008

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: ALLEN, LILLI A
Address: 6901 W. OKEECHOBEE BLVD. - SUITE C14
City-St-Zip: WEST PALM BEACH, FL 33411 PB

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: WIENCEK, RACHEL M
Address: 6901 OKEECHOBEE BLVD. - C-14
City-St-Zip: WEST PALM BEACH, FL 33411

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: LILLI ANNE ALLEN

PRES

10/31/2008

Electronic Signature of Signing Officer or Director

Date