

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000121105

Entity Name: ABI ROAD REALTY, INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

31560 US HWY 19
PALM HARBOR, FL 34684

New Principal Place of Business:

206 SOUTH STREET
PALM HARBOR, FL 34683

Current Mailing Address:

1000 TARPON WOODS BLVD
#706
PALM HARBOR, FL 34685

New Mailing Address:

206 SOUTH STREET
PALM HARBOR, FL 34683

FEI Number: 26-1372317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPOALO, DARLEEN D
1000 TARPON WOODS BLVD
#706
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

DEPOALO, DARLEEN D
206 SOUTH STREET
PALM HARBOR, FL 34683 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: DARLEEN DEPOALO

04/14/2010

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
Name: DEPOALO, DARLEEN D
Address: 206 SOUTH STREET
City-St-Zip: PALM HARBOR, FL 34683

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: DARLEEN DEPOALO

CEO

04/14/2010

Electronic Signature of Signing Officer or Director

Date