2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000085606

FILED Oct 19, 2010 Secretary of State

Entity Name: NATIONAL REAL ESTATE REFERRAL NETWORK, INC.

Current Principal Place of Business: New Principal Place of Business:

120 INTRACOASTAL POINTE DRIVE

SUITE 200

JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

120 INTRACOASTAL POINTE DRIVE SUITE 200

JUPITER, FL 33477 US

FEI Number: 27-1138592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZANE, JEFFREY P RIELLY, THOMAS D 4100 RCA BOULEVARD 200 BUTLER STREET

SUITE 110 SUITE 205

PALM BEACH GARDENS, FL 33410 US WEST PALM BEACH, FL 33407 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: THOMAS D. RIELLY 10/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: KIRVIN, JAMES
Address: 112 VALENCIA BLVD
City-St-Zip: JUPITER, FL 33458 US

Title: P,S

Name: KERN, JOHN

Address: 3360 GREENWAY DRIVE City-St-Zip: JUPITER, FL 33458 US

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: JAMES KIRVIN CEO 10/19/2010