

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 422412

FILED
Dec 16, 2009
Secretary of State

Entity Name: INVESTORS REALTY SERVICES, INC.

Current Principal Place of Business:

212 W MASHTA DR
KEY BISCAYNE, FL 33149

New Principal Place of Business:

55 MERRICK WAY
603
CORAL GABLES, FL 33134

Current Mailing Address:

212 W MASHTA DR
KEY BISCAYNE, FL 33149

New Mailing Address:

55 MERRIC WAY
603
CORAL GABLES, FL 33134

FEI Number: 59-1450903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBADEAU, PAUL ESQ
205 WORTH AVENUE
SUITE 306
PALM BEACH, FL 33480 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: PAUL THIBADEAU

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: VP/S () Delete
Name: JOHANNSEN, WENDY C
Address: 212 W MASHTA DR
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: P () Delete
Name: GRENE, JEFFREY A
Address: 3225 FRANKLIN AVENUE, # 401
City-St-Zip: MIAMI, FL 33133

Title: DIR (X) Delete
Name: JOHANNSEN, WENDY C
Address: 212 W MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change () Addition
Name: JOHANNSEN, CHRISTIAN J
Address: 55 MERRIC WAY
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P (X) Change () Addition
Name: MCKNIGHT, STANLEY
Address: 219 WILDERMERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

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

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: CHRISTIAN J JOHANNSEN

S/T

12/16/2009

Electronic Signature of Signing Officer or Director

Date