

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 444285

FILED
Dec 16, 2010
Secretary of State

Entity Name: SADDLEWOOD REALTY, INC.

Current Principal Place of Business:

1311 NO CHURCH AVE
TAMPA, FL 336076964 US

New Principal Place of Business:

221 TURNER ST
CLEARWATER, FL 33756 US

Current Mailing Address:

1311 N. CHURCH AVE.
TAMPA, FL 33607 US

New Mailing Address:

221 TURNER ST
CLEARWATER, FL 33756 US

FEI Number: 59-1519895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, RICHARD M.
1311 N. CHURCH AVE.
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

LYNN, ANDREW J
221 TURNER ST
CLEARWATER, FL 33756 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: ANDREW J. LYNN

12/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: LYNN, ANDREW J
Address: 221 TURNER ST
City-St-Zip: CLEARWATER, FL 33756

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: ANDREW J. LYNN

PTS

12/16/2010

Electronic Signature of Signing Officer or Director

Date