2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#761552

FILED Jan 04, 2012 Secretary of State

Entity Name: MONTGOMERY PLACE, INC.

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

C/O MAITLAND REALTY CO. 377 MAITLAND AVENUE

1971 LEE ROAD, 2ND FLOOR SUITE 2007
WINTER PARK, FL 32789 US ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

C/O MAITLAND REALTY CO. 377 MAITLAND AVENUE

P.O. BOX 940605 SUITE 2007

MAITLAND, FL 327940605 US ALTAMONTE SPRINGS, FL 32701

FEI Number: 20-2183439 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:

CALHOUN, MICHAEL D

BRUMLEY, HARRY III

1971 LEE ROAD, 2ND FLOOR

377 MAITLAND AVENUE

WINTER PARK, FL 32789 US SUITE 2007
ALTAMONTE SPRINGS, FL 32701 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: HARRY BRUMLEY 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BRUMLEY, HARRY
Address: 377 MAITLAND AVENUE
City-St-Zip: MAITLAND, FL 32751

Title: VP

Name: CALHOUN, MICHAEL Address: PO BOX 940605 City-St-Zip: MAITLAND, FL 32794

Title: T

Name: GOLDBERG, RUSSELL Address: 475 MONTGOMERY PL

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARRY BRUMLEY P 01/04/2012