2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000005786

Entity Name: RE/MAX PARADISE, INC.

FILED Nov 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 23525 PERDIDO BCH BLVD 23525 PERDIDO BCH BLVD ORANGE BEACH, FL 36561 ORANGE BEACH, AL 36561 **Current Mailing Address: New Mailing Address:** P.O. BOX 1227 **GULF SHORES, AL 365471227** FEI Number: 63-1019419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: SARAH K. DRAKE Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SHALLOW, SUSAN M Name: Name: 23525 PERDIDO BCH BLVD Address: Address: City-St-Zip: ORANGE BEACH, FL 36561 City-St-Zip: Title: Title: () Change () Addition () Delete Name: SHALLOW, ROBERT W Name: 23525 PERDIDO BCH BLVD Address: Address: ORANGE BEACH, FL 36561 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN M SHALLOW **CFO** 11/01/2006