

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000003386

FILED
Nov 06, 2006
Secretary of State

Entity Name: FORD REALTY INVESTMENT CORP.

Current Principal Place of Business:

372 MARSHALL STREET
COLDWATER, MI 49036

New Principal Place of Business:

Current Mailing Address:

372 MARSHALL STREET
COLDWATER, MI 49036

New Mailing Address:

FEI Number: 38-2063325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: UCC FILING & SEARCH SERVICES, INC.

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: PD () Delete
Name: FORD, JERRY L
Address: 392 PROGRESS DRIVE
City-St-Zip: COLDWATER, MI 49036

Title: STD () Delete
Name: FORD, MARY ANN
Address: 392 PROGRESS DRIVE
City-St-Zip: COLDWATER, MI 49036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: JERRY FORD

Electronic Signature of Signing Officer or Director

PRES

11/06/2006

Date