

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000004180

FILED
Oct 06, 2010
Secretary of State

Entity Name: PITZALIS REALTY MANAGEMENT, INC.

Current Principal Place of Business:

519 SALT TIDE WAY
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

241 COQUINA AVE
ST. AUGUSTINE, FL 32080

Current Mailing Address:

519 SALT TIDE WAY
ST. AUGUSTINE, FL 32080

New Mailing Address:

303B ANASTASIA BLVD. #2536
ST. AUGUSTINE, FL 32080

FEI Number: 22-3279915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITZALIS, WILLIAM G
519 SALT TIDE WAY
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

PITZALIS, WILLIAM G
241 COQUINA AVE
ST. AUGUSTINE, FL 32080 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: WILLIAM PITZALIS

10/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPT
Name: PITZALIS, WILLIAM G
Address: 241 COQUINA
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VC
Name: PITZALIS, LEONARD
Address: 3659 VIA BERNARDO
City-St-Zip: OCEANSIDE, CA 92056

Title: DS
Name: PITZALIS, MARIA
Address: 3659 VIA BERNARDO
City-St-Zip: OCEANSICE, CA 92056

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: WILLIAM PITZALIS

PRES

10/06/2010

Electronic Signature of Signing Officer or Director

Date