

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

2009 SEP 18 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

REALTY SYSTEMS PENNSYLVANIA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

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9-18-09
Affidavit of officers
SJ



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Realty Systems Pennsylvanian, Inc.
2. This entity was authorized to transact business in Florida on 9/3/09 and its Florida document number is F09000003536
3. This corporation was formed under the laws of DE
4. The name and address of each officer and/or director is as follows:

Title:
Pres. + Sec. + Director

Name and Address

BRAD NELSON

5100 W. Lemon SR. Ste. 308

Tampa FL 33604

VP + Treasurer + Director

Mike Nichols

317 Dickinson St.

Philadelphia PA 19147

(Attach additional pages if necessary)

Brad Nelson
Signature of an officer or director
BRAD NELSON
Typed or printed name of person signing

President
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314