

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000002461

Entity Name: REALTY INVESTMENT CORP.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

2026 5TH AVE NO
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

113 SHELL FALLS DRIVE
APOLLO BEACH, FL 33572

Current Mailing Address:

211 NORTH SIXTH ST
STROUDSBURG, PA 18360

New Mailing Address:

113 SHELL FALLS DRIVE
APOLLO BEACH, FL 33572

FEI Number: 22-2782174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENAULT, ROBERT J
2837 1ST STREET NO
SAINT PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

DONOVAN, DENNIS
113 SHELL FALLS DRIVE
APOLLO BEACH, FL 33572 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: DENNIS DONOVAN

02/27/2006

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: PV () Delete
Name: GONZALEZ, ROBERT
Address: 211 NORTH SIXTH ST
City-St-Zip: STROUDSBURG, PA 18360

Title: S () Delete
Name: GONZALEZ, DOROTHY
Address: 211 NORTH SIXTH ST
City-St-Zip: STROUDSBURG, PA 18360

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONOVAN, DENNIS
Address: 113 SHELL FALLS DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: V (X) Change () Addition
Name: GONZALEZ, ROBERT
Address: 36 COLUMBIA TERRACE
City-St-Zip: EDGEWATER, NJ 07020

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: DENNIS DONOVAN

P

02/27/2006

Electronic Signature of Signing Officer or Director

Date