

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G27860

FILED
Jan 06, 2010
Secretary of State

Entity Name: GUERNICA REALTY & INVESTMENT, INC.

Current Principal Place of Business:

% ALBERTO GUERNICA
264 ST THOMAS
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

% ALBERTO GUERNICA
264 ST THOMAS
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 59-2340710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERNICA, ALBERTO
264 ST THOMAS
KEY LARGO, FL 33037 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: ALBERTO GUERNICA

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: PTD
Name: GUERNICA, ALBERTO
Address: 264 ST. THOMAS AVENUE
City-St-Zip: KEY LARGO, FL 00000,

Title: VSD
Name: GUERNICA, MARIA
Address: 264 ST. THOMAS AVENUE
City-St-Zip: KEY LARGO, FL 00000,

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: ALBERTO GUERNICA

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date