

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G56764

FILED
Oct 05, 2005
Secretary of State

Entity Name: REAL PROPERTY BROKERAGE, INC.

Current Principal Place of Business:

796 CYPRESS RD.
VERO BEACH, FL 32963 US

New Principal Place of Business:

2566 N LABELLE ROAD
AVON PARK, FL 33825 US

Current Mailing Address:

796 CYPRESS RD.
VERO BEACH, FL 32963 US

New Mailing Address:

1101 EAST LYON STREET
MARSHALL, MN 56258 US

FEI Number: 59-2317563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHANAY, HAROLD DEAN
796 CYPRESS ROAD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

CHANAY, HAROLD DEAN
2566 N LABELLE ROAD
AVON PARK, FL 33825 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: HAROLD DEAN CHANAY

10/05/2005

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: PVP () Delete
Name: CHANAY, HAROLD DEAN
Address: 5151 N. A1A #210
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: CHANAY, HAROLD DEAN
Address: 2566 N LABELLE ROAD
City-St-Zip: AVON, FL 33825

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HAROLD DEAN CHANAY

PVP

10/05/2005

Electronic Signature of Signing Officer or Director

Date