2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G65295

Entity Name: NADINE HOUSE REALTY, INC.

FILED Oct 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

171 EL PUEBLO WAY 241 LIST ROAD

PALM BEACH, FL 33480 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

171 EL PUEBLO WAY 241 LIST ROAD

PALM BEACH, FL 33480 PALM BEACH, FL 33480

FEI Number: 59-2388974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

HOUSE, NADINE HOUSE, NADINE 171 EL PUEBLO WAY 241 LISŤ RD

PALM BEACH, FL 33480 PALM BEACH, FL 33480 US 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: NADINE HOUSE 10/09/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

WORLEY, SCOTT WORLEY, SCOTT Name: Name: 364 S. COUNTRY CLUB DRIVE 171 EL PUEBLO WAY Address: Address: City-St-Zip: ATLANTIS, FL 33462 City-St-Zip: PALM BEACH, FL 33480

Title: Title: () Delete (X) Change () Addition Name: WORLEY, CHRISTINA Name: WORLEY, CHRISTINA

364 S COUNTRY CLUB DR 171 EL PUEBLO Address: Address: ATLANTIS, FL 33462 PALM BEACH, FL 33480 City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change () Addition

WORLEY, MARK Name: Name: 14008 SOUTH 31ST ST Address: Address:

City-St-Zip: PHOENIX, AZ City-St-Zip:

Title: **PST** () Delete Title: PST (X) Change () Addition HOUSE, NADINE HOUSE, NADINE Name: Name:

Address: 171 EL PUEBLO WAY Address: 241 LIST ROAD City-St-Zip: City-St-Zip: PALM BEACH, FL 33480 PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify 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: NADINE HOUSE **PTSD** 10/09/2007