

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G66453

FILED
Oct 17, 2011
Secretary of State

Entity Name: PELHAM REAL ESTATE COMPANY

Current Principal Place of Business:

1026 CRYSTAL LAKE RD
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

1026 CRYSTAL LAKE RD
LUTZ, FL 33548

New Mailing Address:

FEI Number: 63-0864837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELHAM, C. JOYCE
1026 CRYSTAL LAKE RD
LUTZ, FL 33548 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: C. JOYCE :PELHAM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PELHAM, C. JOYCE
Address: 1026 CRYSTAL LAKE RD
City-St-Zip: LUTZ, FL 33548

Title: D
Name: PELHAM, ALLEN W
Address: 1026 CRYSTAL LAKE RD
City-St-Zip: LUTZ, FL 33548

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: C JOYCE PELHAM

Electronic Signature of Signing Officer or Director

PRES

10/17/2011

Date