

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H21225

FILED
Feb 13, 2006
Secretary of State

Entity Name: S.J. MCROBERTS REAL ESTATE, INC.

Current Principal Place of Business:

13935 US HIGHWAY #1
FIRST UNION BANK BLDG
JUNO BEACH, FL 33408 US

New Principal Place of Business:

504 OVERLOOK DRIVE
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

13935 US HIGHWAY #1
FIRST UNION BANK BLDG
JUNO BEACH, FL 33408 US

New Mailing Address:

504 OVERLOOK DRIVE
NORTH PALM BEACH, FL 33408 US

FEI Number: 59-2458687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCROBERTS, SAMUEL J.
13935 US HIGHWAY 1
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

MCROBERTS, SAMUEL J.
504 OVERLOOK DRIVE
NORTH PALM BEACH, FL 33408 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: SAMUEL J. MCROBERTS

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCROBERTS, SAMUEL J
Address: 13935 US HIGHWAY 1
City-St-Zip: JUNO BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCROBERTS, SAMUEL J
Address: 504 OVERLOOK DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: SAMUEL J. MCROBERTS

P

02/13/2006

Electronic Signature of Signing Officer or Director

Date