

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H22810

FILED
Sep 29, 2010
Secretary of State

Entity Name: MURRAY SHATT BROKERAGE, INC.

Current Principal Place of Business:

1970 N ROOSEVELT BLVD
KEY WEST, FL 33040 US

New Principal Place of Business:

2611 GULFVIEW DR
KEY WEST, FL 33040 US

Current Mailing Address:

1970 N ROOSEVELT BLVD
KEY WEST, FL 33040 US

New Mailing Address:

2611 GULFVIEW DR
KEY WEST, FL 33040 US

FEI Number: 59-2452764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELISSA HARRIS
1970 N ROOSEVELT BLVD
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MELISSA HARRIS
2611 GULFVIEW DR
KEY WEST, FL 33040 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: MELISSA HARRIS

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MELISSA HARRIS
Address: 2611 GULFVIEW DR
City-St-Zip: KEY WEST, FL 33042

Title: VP
Name: HARRIS, ROBERT
Address: 2611 GULFVIEW DR
City-St-Zip: KEY WEST, FL 33040

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: ROBERT W. HARRIS

VP

09/29/2010

Electronic Signature of Signing Officer or Director

Date