

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L39607

Entity Name: LEWIS REALTY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1691 RUSSELL RD
MIDDLEBURG, FL 32068

New Principal Place of Business:

1220 SHACKLETON RD
JACKSONVILLE, FL 32211

Current Mailing Address:

P.O. BOX 65370
ORANGE PARK, FL 32065

New Mailing Address:

1229 NICHOLSON RD
JACKSONVILLE, FL 32207

FEI Number: 59-2985519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, SUSAN K
1691 RUSSEL RD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

PELLICER, DONALD J SR
1229 NICHOLSON RD
JACKSONVILLE, FL 32207 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: DONALD J. PELLICER SR

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PELLICER, DONALD J SR
Address: 1229 NICHOLSON RD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP
Name: GHIOTO, RONALD T
Address: 3800 SANDY SHORES RD
City-St-Zip: JACKSONVILLE, FL 32277

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: DONALD J. PELLICER SR

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date