

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L62634

Entity Name: REALTY CORP.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

% STEVEN PAUL ALLEN
594 RAMBLING DRIVE CIRCLE
W PALM BEACH, FL 33414

Current Mailing Address:

% STEVEN PAUL ALLEN
594 RAMBLING DRIVE CIRCLE
W PALM BEACH, FL 33414

New Principal Place of Business:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

New Mailing Address:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

FEI Number: 65-0191930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, STEVEN PAUL
594 RAMBLING DRIVE CIRCLE
W PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

ALLEN, STEVEN P
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 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: STEVEN P ALLEN

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ALLEN, STEVEN P
Address: 301 CLEMATIS STREET, SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: ALLEN, KELANI A
Address: 301 CLEMATIS STREET, SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33401

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: STEVEN P ALLEN

PSD

02/28/2011

Electronic Signature of Signing Officer or Director

Date