2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000104463

Entity Name: DOLPHIN REAL ESTATE, INC.

FILED Nov 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

127 VILLABELLA DRIVE ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

127 VILLABELLA DR ISLAMORADA, FL 33036

FEI Number: 65-1055434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RISHELL, AGNES 127 VILLABELLA DRIVE ISLAMORADA, FL 33036 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: AGNES RISHELL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RISHELL, AGNES
Address: 127 VILLABELLA DR
City-St-Zip: ISLAMORADA, FL 33036

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: AGNES RISHELL D 11/28/2010