

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000024748

Entity Name: PROFIRM REALTY, INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

1760 LAWRENCE DR
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

1760 LAWRENCE DR
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 59-3702771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F
25400 US 19 NORTH STE 210
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

FELITTI, PETER J
1760 LAWRENCE DR.
CLEARWATER, FL 33759 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: PETER J. FELITTI

02/22/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: FELITTI, PETER J JR
Address: 1760 LAWRENCE DRIVE
City-St-Zip: CLEARWATER, FL 33759

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: PETER J. FELITTI

DPST

02/22/2010

Electronic Signature of Signing Officer or Director

Date