2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000058300

Entity Name: WESTMORELAND INVESTMENT REALTY, INC.

FILED Jun 14, 2011 Secretary of State

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

5460 N STATE RD 7 7310 W MC NAB ROAD

#115 203

FILING CANCELLED FORT LAUDERDALE, FL 33319 TAMARAC, FL 33321 RETURNED CHECK

Current Mailing Address: New Mailing Address:

5460 N STATE RD 7 7310 W MC NAB ROAD #115 FORT LAUDERDALE, FL 33319 TAMARAC, FL 33321

FEI Number: 65-1111779 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:

BROWN, ANTHONY C.G. 4811 NW 65 AVE FORT LAUDERDALE, FL 33319 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: ANTHONYC. G. BROWN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BROWN, ANTHONY C.G. Name: 4811 NW 68 AVE Address:

City-St-Zip: FORT LAUDERDALE, FL 33319

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: ANTHONY C. G. BROWN PR 06/14/2011