2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000067818

Entity Name: ISLAND MORTGAGE AND REALTY, INC.

FILED Mar 19, 2012 Secretary of State

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

2233 RIDGEWOOD CIRCLE ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

P.O. BOX 212286 ROYAL PALM BEACH, FL 33421

FEI Number: 65-1124425 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:

WATSON, JOEL 12332 53RD ROAD N ROYAL PALM BEACH, FL 33411 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: JOEL WATSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FRASER, SHERRON V Address: P.O. BOX 212286

City-St-Zip: ROYAL PALM BEACH, FL 33421

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: SHERRON VIOLET FRASER P 03/19/2012