

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P01000069861

Entity Name: MEYERS GROUP REALTY, INC.

**FILED**  
**May 05, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

272 W. HILLSBORO BOULEVARD  
DEERFIELD BCH, FL 33441

**New Principal Place of Business:**

715 E. HILLSBORO BOULEVARD  
SECOND FLOOR  
DEERFIELD BCH, FL 33441

**Current Mailing Address:**

272 W. HILLSBORO BOULEVARD  
DEERFIELD BCH, FL 33441

**New Mailing Address:**

715 E. HILLSBORO BOULEVARD  
SECOND FLOOR  
DEERFIELD BCH, FL 33441

FEI Number: 65-1124928

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MEYERS, RUSSELL  
6630 SERENA LANE  
BOCA RATON, FL 33433 US

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

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: RUSSELL MEYERS

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: PVTs  
Name: MEYERS, RUSSELL  
Address: 715 E. HILLSBORO BOULEVARD - 2ND FLOOR  
City-St-Zip: DEERFIELD BCH, FL 33441

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: RUSSELL MEYERS

PVTs

05/05/2010

Electronic Signature of Signing Officer or Director

Date