

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000009641

Entity Name: A-1 REALTY, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

707 WESTPARK WAY
#311
CELEBRATION, FL 34747

Current Mailing Address:

52 RILEY ROAD
#348
CELEBRATION, FL 34747 US

FEI Number: 04-3592126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRILLIS, THERESA H
707 WESTPARK WAY
#311
CELEBRATION, FL 34747 US

New Principal Place of Business:

52 RILEY RD
#348
CELEBRATION, FL 34747

New Mailing Address:

52 RILEY RD
#348
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

MCCRILLIS, THERESA H
52 RILEY RD
#348
CELEBRATION, FL 34747 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: THERESA H. MCCRILLIS

09/03/2008

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: PTS () Delete
Name: MCCRILLIS, THERESA H
Address: 707 WESTPARK WAY #311
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MCCRILLIS, THERESA H
Address: 52 RILEY RD #348
City-St-Zip: CELEBRATION, FL 34747 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THERESA H. MCCRILLIS

PTS

09/03/2008

Electronic Signature of Signing Officer or Director

Date