

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000016109

FILED
Oct 20, 2004
Secretary of State

Entity Name: RIZZO, PITTMAN & PAGE REALTY GROUP, INC.

Current Principal Place of Business:

14815 LAGUNA DR.
#102
FT. MYERS, FL 33908

New Principal Place of Business:

14819 LAGUNA DR.
#102
FT. MYERS, FL 33908

Current Mailing Address:

14815 LAGUNA DR.
#102
FT. MYERS, FL 33908

New Mailing Address:

14819 LAGUNA DR.
#102
FT. MYERS, FL 33908

FEI Number: 74-3028293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO-GAVIN, ELIZABETH A
14831 LAGUNA DR.
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

RIZZO-GAVIN, ELIZABETH A
14819 LAGUNA DR.
#102
FT. MYERS, FL 33908 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: ELIZABETH A. RIZZO-GAVIN

10/20/2004

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: DS () Delete
Name: RIZZO-GAVIN, ELIZABETH A
Address: 11906 QUAIL RUN DR.
City-St-Zip: FT. MYERS, FL 33908

Title: DV () Delete
Name: PITTMAN, PAUL
Address: 333 E OHIO ST., STE 200
City-St-Zip: INDIANAPOLIS, FL 46204

Title: DP () Delete
Name: PAGE, PETER
Address: 1102 S. EMERSON
City-St-Zip: INDIANAPOLIS, IN 46203

Title: DT () Delete
Name: PAGE, ANTHONY
Address: 1102 S. EMERSON
City-St-Zip: INDIANAPOLIS, IN 46203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELIZABETH A. RIZZO-GAVIN

DS

10/20/2004

Electronic Signature of Signing Officer or Director

Date