2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000034591

Entity Name: MARCO ISLAND REAL ESTATE CENTER INC.

FILED Oct 04, 2006 Secretary of State

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

1811A SAN MARCO RD 3698 COTTON GREEN PATH DR

MARCO ISLAND, FL 34145 NAPLES, FL 34114 US

Current Mailing Address: New Mailing Address:

3698 COTTON GREEN PATH DRIVE 1811A SAN MARCO RD

MARCO ISLAND, FL 34145 US NAPLES, FL 34114 US

FEI Number: 47-0864092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

POLLARA, FRANK C POLLARA, FRANK C

3698 COTTON GREEN PATH DRIVE 1811A SAN MARCO RD MARCO ISLAND, FL 34145 US NAPLES, FL 34114

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: FRANK C. POLLARA 10/04/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LEE, CYNTHIA J POLLARA, FRANK C Name: Name: 1811A SAN MARCO RD 3698 COTTON GREEN PATH DRIVE Address: Address:

City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: NAPLES, FL 34114

() Delete Title: CHMD Title: (X) Change () Addition POLLARA, CARLA R Name: POLLARA, GINA M Name:

Address:

1811A SAN MARCO RD Address: 3698 COTTON GREEN PATH DRIVE

MARCO ISLAND, FL 34145 NAPLES, FL 34114 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK C. POLLARA 10/04/2006 AGEN

Electronic Signature of Signing Officer or Director

Date