

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000048224

FILED
Jan 06, 2009
Secretary of State

Entity Name: GULFSTREAM REALTY GROUP, INC.

Current Principal Place of Business:

7550 MISSION HILLS DR
314
NAPLES, FL 34119

New Principal Place of Business:

14105 COLLIER BLVD.
NAPLES, FL 34119

Current Mailing Address:

6646 WILLOW PARK DR
NAPLES, FL 34109

New Mailing Address:

14105 COLLIER BLVD.
NAPLES, FL 34119

FEI Number: 30-0077182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEL, MICHAEL J
1580 IXORA DR
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

PEEL, MICHAEL J
3307 TWILIGHT LANE
5001
NAPLES, FL 34109 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: MICHAEL J. PEEL

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEEL, MICHAEL
Address: 1580 IXORA DR
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: PEEL, STEPHEN
Address: 2323 TARPON RD
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: BENNETT, JENEANE
Address: 7259 ACORN WAY
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEEL, MICHAEL
Address: 3307 TWILIGHT LANE #5001
City-St-Zip: NAPLES, FL 34109

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 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: MICHAEL J. PEEL

D

01/06/2009

Electronic Signature of Signing Officer or Director

Date