

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000058606

FILED
Dec 08, 2011
Secretary of State

Entity Name: SCHIFANELLA REALTY MANAGEMENT, INC.

Current Principal Place of Business:

5411 ORTEGA BLVD STE 7
JACKSONVILLE, FL 32210

New Principal Place of Business:

4282 VENETIA BLVD
JACKSONVILLE, FL 32210

Current Mailing Address:

5411 ORTEGA BLVD STE 7
JACKSONVILLE, FL 32210

New Mailing Address:

4282 VENETIA BLVD
JACKSONVILLE, FL 32210

FEI Number: 01-0717547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFANELLA, THOMAS V
5411 ORTEGA BLVD STE 7
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

FRAZIER & FRAZIER, ATTYS AT LAW, PA
1515 RIVERSIDE AVENUE
SUITE A
JACKSONVILLE, FL 322044134 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: KRISTOPHER D ROBINSON, VP

12/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SCHIFANELLA, THOMAS V
Address: 4282 VENETIA BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: SCHIFANELLA, ELLEN M
Address: 4282 VENETIA BLVD
City-St-Zip: JACKSONVILLE, FL 32210

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: THOMAS V SCHIFANELLA

P

12/08/2011

Electronic Signature of Signing Officer or Director

Date