PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| | PLICATION FOR STATEMENT |) | DEPARTMEN Glenda E. Ho Secretary of S VISION OF CORPOR | ood tate | FII | LED | |
|---|--|--|--|---|---|---|------------------------------|
| DOCUMENT # P02000079101 1. Corporation Name | | | | | 05 JAN -7 AM 11: 18 | | |
| RELIANT REALTY GROUP, INC. | | | | | SECRETARY OF STAIL TALLAHASSEE, FLORIDA | | |
| Principal Place of Business Mailing Address | | | | | | | |
| 1200 SANFO SANFORD F US | DRD AVENUE L 32771 | 1200 SANFORD AVENUE SANFORD FL 32771 US | | | | | |
| If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable | | | | | Date Incorporated or Qualified | | |
| | | | uite, Apt. #, etc. | | To Do Business in Florida 07/22/2002 | | |
| | | | City & State | | 5. FEI Number | 284 | Applied For |
| , | | | | | 6. | ZO - OOOOZ8A Not Applicable \$8.75 Additional Fee required | |
| Zip | Country | Zip | Countr | у | CERTIFICATE | OF STATUS DESIRED | for a Certificate of Status |
| 7. Names a | and Street Addresses of Each Officer and/ | or Director (Flo | | | | | |
| Title(s) | (s) Name of Officers and/or Directors | | Street Address of Each Officer and/or Director | | | City / State / Zip | |
| P/D THORNTON, ROBERT G | | | 630 KILLARNEY BAY COURT | | | WINTER PARK FL 32789 | |
| SIT THORNTON, ROBERT G. | | | 630 KILLARNEN BAY COURT | | | WINTER PARK, FL 32789 | |
| | | | | | | ENSTATEM 02-05: | |
| | | <u>.</u> | | | 30 01/07/ | 0044325 0501046019 | #333 **1200.00 |
| | | | | | | | |
| 8. Name and Address of Current Registered Agent Name | | | | | 9. Name and Address of New Registered Agent | | |
| OWENS TACK E | | | | | O. Box Number is Not Acceptable) | | |
| 2731 SILVER STAR ROAD | | | | | · | | |
| ORLANDO FL 32808 | | | | Suite, Apt. #, Etc. | | | |
| | | | | City | | | State Zip Code |
| 10. I, being | appointed the registered agent of the abo | ove named corpo | oration, am familiar w | vith and accept the o | bligations of Section | | |
| | | | | | | | |
| Signature of Registered | Agent | | E REQUEST SIGN | MMED_ | | Date | 2005 |
| this rein | that I am an officer or director or the receistatement application, the reason for dissivent the corporation have been paid and the application is true and accurate, and my signal or the corporation is true and accurate. | iver or trustee er olution has been names of individ | mpowered to execute a eliminated, the corp duals listed on this fo | orate name satisfies rm do not qualify for | the requirements an exemption und | of section 607.0401 or 61 | 17.0401, F.S., that all fees |