2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000079473

Entity Name: CHANNEL REALTY CORP.

FILED Feb 11, 2010 Secretary of State

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

10 PAPAYA STREET 90 ALTON RD UNIT 606 UNIT 804

CLEARWATER, FL 33767 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

90 ALTON ROAD 420 BAXTER BLVD UNIT 903 PORTLAND, ME 04103

UNIT 903 PORTLAND, ME 04103 MIAMI BEACHA, FL 33139

FEI Number: 05-0524168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GENDRON, RICHARD N
10 PAPAYA STREET
UNIT 606
UNIT 804
CLEARWATER, FL 33767 US
GENDRON, RICHARD N
90 ALTON RD
UNIT 804
MIAMI BEACH, FL 33139 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: JULIE L DAVIS 02/11/2010

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: PD

 Name:
 GENDRON, RICHARD N

 Address:
 90 ALTON RD #804

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: RICHARD GENDRON PD 02/11/2010