

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000086479

FILED
Sep 23, 2005
Secretary of State

Entity Name: ST. MARYS REALTY CORPORATION

Current Principal Place of Business:

11 SOUTH BOULEVARD
MACCLENNY, FL 32063 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 368
MACCLENNY, FL 32063 US

New Mailing Address:

FEI Number: 04-5707402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOSEPH M
146 WEST MCIVER AVENUE
MACCLENNY, FL 32063 US

Name and Address of New Registered Agent:

WILLIAMS, ANNA M
11 SOUTH BLVD. W
MACCLENNY, FL 32063 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: ANNA M WILLIAMS

09/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HILLYER, CHARLES JR
Address: 11 S BLVD
City-St-Zip: MACCLENNY, FL 32063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, ANNA M
Address: 11 S BLVD WEST
City-St-Zip: MACCLENNY, FL 32063

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANNA M WILLIAMS

P

09/23/2005

Electronic Signature of Signing Officer or Director

Date