

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000107319

Entity Name: LEGACY REAL ESTATE GROUP, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

1156 W LAKEVIEW CIRCLE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

PO BOX 780417
ORLANDO, FL 32828

Current Mailing Address:

1156 W LAKEVIEW CIRCLE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

PO BOX 780417
ORLANDO, FL 32828

FEI Number: 13-4212986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREUNING, MELISSA
1156 W LAKEVIEW CIRCLE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

BREUNING, MELISSA
12801 WATERHAVEN CIRCLE
ORLANDO, FL 32828 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: MELISSA D. BREUNING

01/05/2005

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: D () Delete
Name: BREUNING, MELISSA
Address: 1156 W LAKEVIEW CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BREUNING, MELISSA
Address: 12801 WATERHAVEN CIRCLE
City-St-Zip: ORLANDO, FL 32828

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: MELISSA D. BREUNING

DIR

01/05/2005

Electronic Signature of Signing Officer or Director

Date