

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000110083

Entity Name: THE LOCAL REAL ESTATE CO., INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

2727 S. OCEAN BLVD.
1208
HIGHLAND BEACH, FL 33487

Current Mailing Address:

2727 S. OCEAN BLVD.
1208
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

501 S. OCEAN BLVD.
103
BOCA RATON, FL 33432

New Mailing Address:

501 S. OCEAN BLVD
103
BOCA RATON, FL 33432

FEI Number: 82-0570338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFILLIN, PHILLIP
2727 S. OCEAN BLVD. APT 1208
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

MCFILLIN, PHILLIP
501 S. OCEAN BLVD
103
BOCA RATON, FL 33432 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: PHILLIP MCFILLIN

01/06/2005

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: PSTD () Delete
Name: MCFILLIN, PHILLIP
Address: 2727 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCFILLIN, PHILLIP
Address: 501 S. OCEAN BLVD UNIT 103
City-St-Zip: BOCA RATON, FL 33432

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: PHILLIP MCFILLIN

PSTD

01/06/2005

Electronic Signature of Signing Officer or Director

Date