2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 19, 2004
Secretary of State

DOCUMENT# P03000021184

Entity Name: 1ST REALTY NETWORK, INC.

Current Principal Place of Business:

6901 W. OKEECHOBEE BLVD. D-7
WEST PALM BEACH, FL 33411

New Principal Place of Business:

6901 OKEECHOBEE BLVD
C-14
WEST PALM BEACH, FL 33411

Current Mailing Address:

6901 W. OKEECHOBEE BLVD. D-7
WEST PALM BEACH, FL 33411

New Mailing Address:

6901 OKEECHOBEE BLVD
C-14
WEST PALM BEACH, FL 33411

FEI Number: 43-1998826 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALLEN-ACACIO, LILLI ANNE
6539 COMPASS ROSE COURT
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: _____

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: ALLEN-ACACIO, LILLI A
Address: 6539 COMPASS ROSE CT.
City-St-Zip: W PALM BEACH, FL 33411

Title: D ( ) Delete
Name: ACACIO, ALEXANDRE A
Address: 6539 COMPASS ROSE CT.
City-St-Zip: W PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: LILLI ANNE ALLEN-ACACIO D 10/19/2004

Electronic Signature of Signing Officer or Director Date