

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000023502

Entity Name: REAL WYN ACRES, INC.

FILED
Nov 17, 2004
Secretary of State

Current Principal Place of Business:

17911 S W 63 MANOR
SOUTHWEST RANCHES, FL 33331 US

New Principal Place of Business:

27083 RICHBARN ROAD
BROOKSVILLE, FL 34601 US

Current Mailing Address:

17911 S W 63 MANOR
SOUTHWEST RANCHES, FL 33331 US

New Mailing Address:

27083 RICHBARN ROAD
BROOKSVILLE, FL 34601 US

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

Name and Address of Current Registered Agent:

CONSUEGRA-FIGAROLA, DEBORAH D
17911 S W 63 MANOR
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

CONSUEGRA-FIGAROLA, DEBORAH D
27083 RICHBARN ROAD
BROOKSVILLE, FL 34601 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: DEBORAH FIGAROLA

11/17/2004

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: P () Delete
Name: CONSUEGRA-FIGAROLA, DEBORAH D
Address: 17911 S W 63 MANOR
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: VP () Delete
Name: FIGAROLA, RAUL
Address: 17911 S W 63 MANOR
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: ST () Delete
Name: FIGAROLA, RAUL
Address: 17911 S W 63 MANOR
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONSUEGRA-FIGAROLA, DEBORAH D
Address: 27083 RICHBARN ROAD
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: VP (X) Change () Addition
Name: FIGAROLA, RAUL
Address: 27083 RICHBARN ROAD
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: ST (X) Change () Addition
Name: FIGAROLA, RAUL
Address: 27083 RICHBARN ROAD
City-St-Zip: BROOKSVILLE, FL 34601 US

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: DEBORAH FIGAROLA

P

11/17/2004

Electronic Signature of Signing Officer or Director

Date