

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000032656

Entity Name: TIDEWATER REALTY, INC.

FILED
Jun 23, 2010
Secretary of State

Current Principal Place of Business:

7534 NAVARRE PKWY
NAVARRE, FL 32566 SR

New Principal Place of Business:

Current Mailing Address:

89 POQUITO RD.
SHALIMAR, FL 32579

New Mailing Address:

7534 NAVARRE PKWY
NAVARRE, FL 32566 SR

FEI Number: 47-0913646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPLEY, HINTON JR.
89 POQUITO RD.
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

BLACK, EUBY
5822 EAST BAY BLV
GULF BREEZE, FL 32563 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: EUBY BLACK

06/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: BLACK, EUBY
Address: 7534 NAVARRE PKWY
City-St-Zip: NAVARRE, FL 32563

Title: VP/D
Name: BLACK, EUBY J
Address: 7534 NAVARRE PKWY
City-St-Zip: NAVARRE, FL 32563

I hereby 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 all other like empowered.

SIGNATURE: EUBY BLACK

P

06/23/2010

Electronic Signature of Signing Officer or Director

Date