2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000052494

Entity Name: DISTINCTIVE REALTY, INC

FILED Oct 04, 2007 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

FORT LAUDERDALE, FL 33308

2740 E. OAKLAND PARK BLVD. 257A E. COMMERCIAL BLVD.

SUITE 101 LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address: Current Mailing Address:

US

2740 E. OAKLAND PARK BLVD. 257A E. COMMERCIAL BLVD.

SUITE 101 LAUDERDALE BY THE SEA, FL 33308 US FORT LAUDERDALE, FL 33308 US

FEI Number: 03-0527218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTOMASSINO, JOSEPH F SANTOMASSINO, JOSEPH F 2740 E. OAKLAND PARK BLVD. 257A E. COMMERCIAL BLVD US

LAUDERDALE BY THE SEA, FL 33308 SUITE 101 FORT LAUDERDALE, FL 33306 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: JOSEPH F. SANTOMASSINO 10/04/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition SANTOMASSINO, JOSEPH F Name: Name: SANTOMASSINO, JOSEPH F 2740 E. OAKLAND PARK BLVD SUITE 100 Address: 257A E. COMMERCIAL BLVD. Address:

City-St-Zip: FORT LAUDERDALE, FL 33306 US City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSEPH F. SANTOMASSINO **PRES** 10/04/2007

Electronic Signature of Signing Officer or Director

Date