

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000070366

FILED
Nov 21, 2009
Secretary of State

Entity Name: ACTION REAL ESTATE GROUP INC

Current Principal Place of Business:

16481 MILLSTONE CIRCLE
SUITE 201
FT. MYERS, FL 33908

New Principal Place of Business:

1443 DEL PRADO BLVD.
CAPE CORAL, FL

Current Mailing Address:

15190 INTRACOASTAL COURT
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 68-0557721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTONIC, GLENN P
16481 MILLSTONE CIRCLE
SUITE 201
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

ANTONIC, GLENN P
15190 INTRACOASTAL COURT
FORT MYERS, FL 33908 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: GLENN P ANTONIC

11/21/2009

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: PRES () Delete
Name: ANTONIC, GLENN P
Address: 16481 MILLSTONE CIRCLE 3201
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANTONIC, GLENN P
Address: 15190 INTRACOASTAL COURT
City-St-Zip: FORT MYERS, FL 33908

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: GLENN P ANTONIC

PRES

11/21/2009

Electronic Signature of Signing Officer or Director

Date