2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000077795

Entity Name: PALMIRA REALTY INC.

FILED Oct 31, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18808 WIMBLEDON CIRCLE 1720 WEST CLEVELAND STREET LUTZ, FL 33558

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

18808 WIMBLEDON CIRCLE 1720 WEST CLEVELAND STREET

TAMPA, FL 33606 LUTZ, FL 33558

FEI Number: 51-0481865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROBERTS, CRAIG ROBERTS, CRAIG 18808 WIMBLEDON CIRCLE PO BOX 48424 LUTZ, FL 33558 TAMPA, FL 33647 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: CRAIG ROBERTS 10/31/2004

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS () Change (X) Addition ROBERTS, CRAIG M MR. Name: Name: Address: 1720 WEST CLEVELAND STREET Address:

City-St-Zip: City-St-Zip: TAMPA, FL 33606

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 Statutés. 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: CRAIG ROBERTS **PRES** 10/31/2004