

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000111944

Entity Name: EXTREME REALTY INC.

FILED
Oct 07, 2009
Secretary of State

Current Principal Place of Business:

2830 EAST BEARSS AVENUE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

1809 COLLIER PARKWAY
LUTZ, FL 33549

New Mailing Address:

2830 EAST BEARSS AVENUE
TAMPA, FL 33613

FEI Number: 27-0078303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOEWY, JOHN
1809 COLLIER PARKWAY
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

LOEWY, JOHN
2830 EAST BEARSS AVE
TAMPA, FL 33613 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: JOHN LOEWY

10/07/2009

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: PST () Delete
Name: LOEWY, JOHN
Address: 1809 COLLIER PARKWAY
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LOEWY, JOHN
Address: 2830 EAST BEARSS AVE
City-St-Zip: TAMPA, FL 33613

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: JOHN LOEWY

CEO

10/07/2009

Electronic Signature of Signing Officer or Director

Date