## 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000141687

Entity Name: INVESTORS' FRIEND REALTY INC.

FILED Mar 25, 2009 Secretary of State

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

P O BOX 40254 6262 EMERSON AVE S INDIAN ROCKS BEACH, FL 33785 MANAGEMENT OFFICE

ST PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

P O BOX 40254 P O BOX 40254

INDIAN ROCKS BEACH, FL 33785 ST PETERSBURG, FL 33743

FEI Number: 20-0394538 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:

ROSS, J A
6262 EMERSON AVE S
6262 EMERSON AVE S

ST PETERSBURG, FL 33743 US ST PETERSBURG, FL 33707 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: J. A. ROSS 03/25/2009

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 ( ).

Election Campaign Financing Trust Fund Contribution ( ).

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

Title: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 ROSS, JUDITH A
 Name:
 ROSS, JUDITH A

 Address:
 PO BOX 40254
 Address:
 PO BOX 40254

City-St-Zip: INDIAN ROCKS BEACH, FL 33785 City-St-Zip: ST PETERSBURG, FL 33743

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: JUDITH A. ROSS PRES 03/25/2009