

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000148418

Entity Name: THE REAL VILLAGE, INC

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

7556 NW 18 DR
PEMBROKE PINES, FL 33024

New Principal Place of Business:

505 SW 28TH AV
CAPE CORAL, FL 33991

Current Mailing Address:

7556 NW 18 DR
PEMBROKE PINES, FL 33024

New Mailing Address:

2351 E MALL DR
#407
FT MYERS, FL 33901

FEI Number: 20-0472048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAREAL, JOSE L
7556 NW 18 DR
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

VILLAREAL, JOSE L
2351 E MALL DR
#407
FT MYERS, FL 33901 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: JOSE L VILLAREAL

02/01/2005

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: DP () Delete
Name: VILLAREAL, JOSE L
Address: 7556 NW 18 DR
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DV () Delete
Name: DIAZ, LUCIANNE M
Address: 7556 NW 18 DR
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VILLAREAL, JOSE L
Address: 2351 E MALL DR
City-St-Zip: FT MYERS, FL 33901

Title: DV (X) Change () Addition
Name: DIAZ, LUCIANNE M
Address: 2351 E MALL DR
City-St-Zip: FT MYERS, FL 33901

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 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: JOSE L VILLAREAL

DP

02/01/2005

Electronic Signature of Signing Officer or Director

Date