

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000149312

FILED
Jan 06, 2006
Secretary of State

Entity Name: FLORIDA REALTY HEADQUARTERS, INC.

Current Principal Place of Business:

14505 COMMERCE WAY
SUITE 535
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14505 COMMERCE WAY
SUITE 535
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-0490060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LEON, CARLOS M
14505 COMMERCE WAY
SUITE 535
MIAMI LAKES, FL 33016 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: CARLOS M. LEON

01/06/2006

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: D () Delete
Name: LEON, CARLOS
Address: 14505 COMMERCE WAY SUITE 535
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEON, CARLOS M
Address: 14505 COMMERCE WAY SUITE 535
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS M. LEON

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01/06/2006

Electronic Signature of Signing Officer or Director

Date