2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000017575

Entity Name: INTER-COUNTY REAL ESTATE, INC.

US

FILED Dec 08, 2005 Secretary of State

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

3660 CENTRAL AVENUE 21 DOGWOOD COURSE SUITE 7 COALA, FL 34472 US

FORT MYERS, FL 33901 US

FORT MYERS, FL 33901

NAPLRD, FL 34112 US

Current Mailing Address: New Mailing Address:

3660 CENTRAL AVENUE 21 DOGWOOD COURSE SUITE 7 COALA, FL 34472 US

FEI Number: 59-3784194 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:

MAHANEY, ROBERT A
1635 WINDY PINES DR
43

MAHANEY, ROBERT A
21 DOGWOOD COURSE
OCALA, FL 34472 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: ROBERT A MAHANEY 12/08/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: ROBERT, MAHANEY A Name: ROBERT, MAHANEY A
Address: 1635 WINDY PINES DR. #3 Address: 21 DOGWOOD COURSE

Address: 1635 WINDY PINES DR. #3 Address: 21 DOGWOOD COURSE City-St-Zip: NAPLES, FL 34112 US City-St-Zip: OCALA, FL 34472 US

Title: VP () Delete Title: VP (X) Change () Addition
Name: DRAGTON, DIETRICH E Name: ZACHARY, MAHANEY S

Address: 1443 ORANGE AVENUE

Address: 1143 ORANGE AVENUE Address: 88A FARMSWORTH ROAD City-St-Zip: WINTER PARK, FL 32789 US City-St-Zip: PALM COAST, FL 32137 US

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

 Name:
 DRAGTON, DIETRICH E
 Name:
 ZACHARY, MAHANEY S

 Address:
 1143 ORANGE AVENUE
 Address:
 88A FARMSWORTH ROAD

 City-St-Zip:
 WINTER PARK, FL 32789 US
 City-St-Zip:
 PALM COA, FL 32137 US

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

 Name:
 MAHANEY, ROBERT A
 Name:
 MAHANEY, ROBERT A

 Address:
 1635 WINDY PINES DR #3
 Address:
 21 DOGWOOD COURSE

 City-St-Zip:
 NAPLES, FL 34112 FL
 City-St-Zip:
 OCALA, FL 34472 FL

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: ROBERT A MAHANEY P 12/08/2005