

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000020772

Entity Name: 643 REALTY INC

FILED
Nov 10, 2005
Secretary of State

Current Principal Place of Business:

5205 SUNSET CT
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

5205 SUNSET CT
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 20-0655176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEANE, BRYAN
5205 SUNSET CT
CAPE CORAL, FL FL US

Name and Address of New Registered Agent:

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: BRYAN KEANE

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: P () Delete
Name: KEANE, BRYAN
Address: 5205 SUNSET CT
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP () Delete
Name: KEANE, RHONDA
Address: 5205 SUNSET CT
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRYAN KEANE

P

11/10/2005

Electronic Signature of Signing Officer or Director

Date