

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000026906

Entity Name: FORTUNE 21 REALTY, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

4155 MAIN ST.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

3599 DANBURY CT
BOYNTON BEACH, FL 33436

New Mailing Address:

4155 MAIN ST
JUPITER, FL 33458

FEI Number: 20-6745852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARACINO, BRIAN E
3599 DANBURY CT.
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

SPARACINO, BRIAN E
4155 MAIN ST
JUPITER, FL 33458 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: BRIAN SPARACINO

04/29/2006

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: P () Delete
Name: SPARACINO, BRIAN
Address: 3599 DANBURY CT.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: SPARACINO, KRISTA L
Address: 3599 DANBURY CT.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T () Delete
Name: WILSON, JEFFREY ALLEN
Address: 3599 DANBURY CT.
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPARACINO, BRIAN
Address: 4155 MAIN ST
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: SPARACINO, KRISTA L
Address: 4155 MAIN ST
City-St-Zip: JUPITER, FL 33458

Title: T (X) Change () Addition
Name: WILSON, JEFFREY ALLEN
Address: 4155 MAIN ST
City-St-Zip: JUPITER, FL 33458

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: BRIAN SPARACINO

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date