

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000055715

FILED
Oct 15, 2007
Secretary of State

Entity Name: FLORIDIAN REALESTATE HOLDING, INC.

Current Principal Place of Business:

370 BUZBY STREET, SE
PALM BAY, FL 32909 US

New Principal Place of Business:

2749 DIGBY ROAD, SE
PALM BAY, FL 32909 US

Current Mailing Address:

P.O. BOX NO. 120177
WEST MELBOURNE, FL 32912 US

New Mailing Address:

FEI Number: 20-1014497 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOUVIER, PAUL A
3210 N. WICKHAM ROAD
5
MELBOURNE, FL 32935 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: PAUL A. BOUVIER

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, D () Delete
Name: DEHN, PAUL E
Address: 370 BUZBY STREET SE
City-St-Zip: PALM BAY, FL 32909 US

Title: VP, D () Delete
Name: SUMMERLIN, DORIS L
Address: 370 BUZBY STREET SE
City-St-Zip: PALM BAY, FL 32909 US

Title: D () Delete
Name: SUMMERLIN, KATHRYN N
Address: 370 BUZBY STREET SE
City-St-Zip: PALM BAY, FL 32909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: DEHN, PAUL E
Address: 2749 DIGBY ROAD, SE
City-St-Zip: PALM BAY, FL 32909 US

Title: VP, D (X) Change () Addition
Name: SUMMERLIN, DORIS L
Address: 2749 DIGBY ROAD SE
City-St-Zip: PALM BAY, FL 32909 US

Title: D (X) Change () Addition
Name: SUMMERLIN, KATHRYN N
Address: 2749 DIGBY ROAD, SE
City-St-Zip: PALM BAY, FL 32909 US

I hereby certify that the information supplied with this filing does not qualify 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: DORIS L. SUMMERLIN

VP

10/15/2007

Electronic Signature of Signing Officer or Director

Date