

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000065373

FILED
Oct 07, 2005
Secretary of State

Entity Name: METRO FIRST REALTY INVESTMENT, INC.

Current Principal Place of Business:

600 1ST AVE N SUITE 302
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

600 1ST AVE N SUITE 302
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-1079428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARI, ANTHONY
1135 S. PASADENA AVE
#107
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

VILLARI, ANTHONY
600 1ST AVENUE N.
#302
ST. PETERSBURG, FL 33701 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: ANTHONY VILLARI

10/07/2005

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:

Title: P () Delete
Name: VILLARI, ANTHONY
Address: 8900 BLIND PASS RD
City-St-Zip: ST. PETE BEACH, FL 33706

Title: SEC () Delete
Name: VILLARI, ANTHONY
Address: 8900 BLIND PASS RD
City-St-Zip: ST. PETE BEACH, FL 33706

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: ANTHONY VILLARI

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10/07/2005

Electronic Signature of Signing Officer or Director

Date