

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000084615

FILED
Jan 08, 2009
Secretary of State

Entity Name: GARDENS INTERNATIONAL REALTY GROUP, INC.

Current Principal Place of Business:

11641 KEW GARDENS AVE.
207
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

13201 SILVER FOX
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

11641 KEW GARDENS AVE.
207
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

13201 SILVER FOX
PALM BEACH GARDENS, FL 33418 US

FEI Number: 32-0120204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JANET B
13201 SILVER FOX TRAIL
PALM BEACH GARDENS, FL 33418 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: JANET HILL

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: HILL, JANET B
Address: 13201 SILVER FOX TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JANET HILL

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01/08/2009

Electronic Signature of Signing Officer or Director

Date