

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000100203

FILED
Nov 02, 2005
Secretary of State

Entity Name: REALEX ENGINEERING CONSULTANTS INC.

Current Principal Place of Business:

100 EASTWOOD DRIVE
PALM COAST, FL 32164

New Principal Place of Business:

2827 LYNDSCAPE STREET
ORLANDO, FL 32833 US

Current Mailing Address:

100 EASTWOOD DRIVE
PALM COAST, FL 32164

New Mailing Address:

2827 LYNDSCAPE STREET
ORLANDO, FL 32833 US

FEI Number: 05-0620219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENT, JANICE T
100 EASTWOOD DRIVE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

KENT, JANICE T
2827 LYNDSCAPE STREET
ORLANDO, FL 32833 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: JANICE T. KENT

11/02/2005

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: KENT, JANICE T
Address: 100 EASTWOOD DRIVE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENT, JANICE T
Address: 2827 LYNDSCAPE STREET
City-St-Zip: ORLANDO, FL 32833 US

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: JANICE T. KENT

P

11/02/2005

Electronic Signature of Signing Officer or Director

Date