

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000100681

FILED
Nov 28, 2012
Secretary of State

Entity Name: CORIN BAY REAL ESTATE MARKETING AND SALES, INC.

Current Principal Place of Business:

2051 ENGLEWOOD ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

30 S. MANGO ST.
ENGLEWOOD, FL 34223

Current Mailing Address:

2051 ENGLEWOOD ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

1720 FOSSIL DR
ENGLEWOOD, FL 34223

FEI Number: 20-3203054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, JONATHON E
1720 FOSSIL DR
ENGLEWOOD, FL 34223 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: JONATHON E. PHELPS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PHELPS, JONATHON E
Address: 1720 FOSSIL DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: EVP
Name: PHELPS, CHRISTI A
Address: 1720 FOSSIL DR
City-St-Zip: ENGLEWOOD, FL 34223

I hereby 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 all other like empowered.

SIGNATURE: JONATHON E. PHELPS

PSTD

11/28/2012

Electronic Signature of Signing Officer or Director

Date