

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000115201

FILED
Dec 13, 2008
Secretary of State

Entity Name: KRYSTAL FINANCIAL & REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

9000 SHERIDAN ST
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9000 SHERIDAN ST
134
PEMBROKE PINES, FL 33024

Current Mailing Address:

9000 SHERIDAN ST
PEMBROKE PINES, FL 33024

New Mailing Address:

9000 SHERIDAN ST
134
PEMBROKE PINES, FL 33024

FEI Number: 20-1475766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, RICHARD D JR
10311 SW 51 ST
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

WRIGHT, RICHARD D JR
4151 SW 87TH TERR
DAVIE, FL 33328 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: RICHARD D. WRIGHT, JR

12/13/2008

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: WRIGHT, RICHARD D JR
Address: 10311 SW 51ST ST
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRIGHT, RICHARD D JR
Address: 4151 SW 87TH TERR
City-St-Zip: DAVIE, FL 33328

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: RICHARD D. WRIGHT, JR

PRES

12/13/2008

Electronic Signature of Signing Officer or Director

Date