

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000127065

FILED
Nov 03, 2008
Secretary of State

Entity Name: STULTZ REAL ESTATE CORPORATION

Current Principal Place of Business:

12651 MCGREGOR BLVD.
SUITE 1-103
FORT MYERS, FL 33919

New Principal Place of Business:

5276 SUMMERLIN COMMONS WAY
SUITE 701
FORT MYERS, FL 33907

Current Mailing Address:

12651 MCGREGOR BLVD.
SUITE 1-103
FORT MYERS, FL 33919

New Mailing Address:

5276 SUMMERLIN COMMONS WAY
SUITE 701
FORT MYERS, FL 33907

FEI Number: 20-1583880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STULTZ, JEFFRY S
12651 MCGREGOR BLVD.
SUITE 1-103
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

STULTZ, JEFFRY S
5276 SUMMERLIN COMMONS WAY
SUITE 701
FORT MYERS, FL 33907 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: JEFFRY S STULTZ

11/03/2008

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: D () Delete
Name: STULTZ, JEFFRY S
Address: 12651 MCGREGOR BLVD. #1-103
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STULTZ, JEFFRY S
Address: 5276 SUMMERLIN COMMONS WAY
City-St-Zip: FORT MYERS, FL 33907

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: JEFFRY S STULTZ

D

11/03/2008

Electronic Signature of Signing Officer or Director

Date