

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000133215

FILED
Oct 06, 2005
Secretary of State

Entity Name: SUMMIT REAL ESTATE SOLUTIONS GROUP, INC.

Current Principal Place of Business:

1528 LAGO VISTA BLVD
PALM HARBOR, FL 34685

New Principal Place of Business:

10032 OLD ORCHARD LANE
PORT RICHEY, FL 34668 US

Current Mailing Address:

1528 LAGO VISTA BLVD
PALM HARBOR, FL 34685

New Mailing Address:

10032 OLD ORCHARD LANE
PORT RICHEY, FL 34668 US

FEI Number: 20-1652696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGINA, MICHAEL
1528 LAGO VISTA BLVD
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

REGINA, MICHAEL
10032 OLD ORCHARD LANE
PORT RICHEY, FL 34668 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: MIKE REGINA

10/06/2005

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: REGINA, MICHAEL
Address: 1528 LAGO VISTA BLVD
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REGINA, MICHAEL
Address: 10032 OLD ORCHARD LANE
City-St-Zip: PORT RICHEY, FL 34668

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: MIKE REGINA

P

10/06/2005

Electronic Signature of Signing Officer or Director

Date