

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000149287

Entity Name: 1ST OPTION REALTY CORP

FILED  
Jun 14, 2006  
Secretary of State

## Current Principal Place of Business:

25 52ND STREET SOUTH  
ST. PETERSBURG, FL 33707

## New Principal Place of Business:

5340 CENTRAL AVE SO  
ST. PETERSBURG, FL 33707

## Current Mailing Address:

25 52ND STREET SOUTH  
ST. PETERSBURG, FL 33707

## New Mailing Address:

5340 CENTRAL AVE  
ST. PETERSBURG, FL 33707

FEI Number: 20-1869421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GEPHART, CLIFFORD A  
25 52ND STREET SOUTH  
ST. PETERSBURG, FL 33707 US

## Name and Address of New Registered Agent:

PAULSEN, AMY  
5340 CENTRAL AVE  
ST. PETERSBURG, FL 33707 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: AMY PAULSEN

06/14/2006

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: GEPHART, CLIFFORD A  
Address: 25 52ND STREET SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33707

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PAULSEN, AMY  
Address: 5340 CENTRAL AVE  
City-St-Zip: ST. PETERSBURG, FL 33707

I hereby certify that the information supplied with this filing does not qualify for the 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: AMY PAULSE

PRES

06/14/2006

Electronic Signature of Signing Officer or Director

Date