2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000150854

Entity Name: LINTON REAL ESTATE INC.

FILED Oct 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14600 STARKEY RD DELRAY BEACH, FL 33446 **Current Mailing Address: New Mailing Address:** 1615 FAIRWAY TERRACE 14600 STARKEY ROAD DELRAY BEACH, FL 33446 WEST PALM BEACH, FL 33411 FEI Number: 84-1660341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LINTON, STASIA A 14600 STARKEY ROAD DELRAY BEACH, FL 33446 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: STASIA A. LINTON 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition

Title: () Delete LINTON, STASIA A Name: Name: 14600 STARKEY ROAD Address: Address:

City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip:

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.

Ρ SIGNATURE: STASIA A. LINTON 10/04/2009