

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000161882

FILED
Oct 16, 2006
Secretary of State

Entity Name: LEGACY REAL ESTATE SERVICES & INVESTMENTS, INC.

Current Principal Place of Business:

8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637

New Principal Place of Business:

11142 SUMMER STAR DRIVE
RIVERVIEW, FL 33569

Current Mailing Address:

8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637

New Mailing Address:

11142 SUMMER STAR DRIVE
RIVERVIEW, FL 33569

FEI Number: 20-2213629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEELER, CAROLYN
11142 SUMMER STAR DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

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: CAROLYN PEELER

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: PEELER, CAROLYN
Address: 18076 VILLA CREEK DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEELER, CAROLYN
Address: 11142 SUMMER STAR DR
City-St-Zip: RIVERVIEW, FL 33569

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: CAROLYN PEELER

P

10/16/2006

Electronic Signature of Signing Officer or Director

Date