

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000172541

Entity Name: COVENANT REALTY, INC.

FILED
Oct 24, 2007
Secretary of State

Current Principal Place of Business:

4956 VIZCAYA DRIVE
PENSACOLA, FL 32507

New Principal Place of Business:

191 HACKBERRY WAY
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

P.O. BOX 34257
PENSACOLA, FL 32507

New Mailing Address:

755 GRAND BLVD
SUITE B105-321
DESTIN, FL 32550 US

FEI Number: 20-2120298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORROW, RUTHALEEN H
8600 HWY 98 WEST
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

MORROW, RUTHALEEN H
191 HACKBERRY WAY
SANTA ROSA BEACH, FL 32459 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: RUTHALEEN H. MORROW

10/24/2007

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: PD () Delete
Name: MORROW, RUTHALEEN H
Address: P.O. BOX 34257
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORROW, RUTHALEEN H
Address: 191 HACKBERRY WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: RUTHALEEN H. MORROW

PD

10/24/2007

Electronic Signature of Signing Officer or Director

Date