

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000002763

FILED
Oct 28, 2006
Secretary of State

Entity Name: PROPERTY INVESTMENT AGENCY, INC.

Current Principal Place of Business:

13239 BROOKSHIRE LAKES BLVD.
FORT MYERS, FL 33912

New Principal Place of Business:

1192 BRAMPTON PL
LAKE MARY, FL 32746

Current Mailing Address:

13239 BROOKSHIRE LAKES BLVD.
FORT MYERS, FL 33912

New Mailing Address:

1192 BRAMPTON PL
LAKE MARY, FL 32746

FEI Number: 20-2099768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANELLI, PIA
13239 BROOKSHIRE LAKES BLVD.
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

ROMANELLI, PIA
1192 BRAMPTON PL
LAKE MARY, FL 32746 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: PIA ROMANELLI

10/28/2006

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: ROMANELLI, PIA
Address: 13239 BROOKSHIRE LAKES BLVD.
City-St-Zip: FORT MYERS, FL 33912

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROMANELLI, PIA
Address: 1192 BRAMPTON PL
City-St-Zip: LAKE MARY, FL 32746

Title: SEC () Change (X) Addition
Name: DUNCAN, MICHAEL W
Address: 1192 BRAMPTON PL
City-St-Zip: LAKE MARY, FL 32746

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: MICHAEL DUNCAN

SEC

10/28/2006

Electronic Signature of Signing Officer or Director

Date