2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000010521

Entity Name: FLORIDA ONE REALTY GROUP INCORPORATED

FILED Oct 10, 2007 Secretary of State

PO BOX 277526 12074 MIRAMAR PKWY MIRAMAR, FL 33027 US MIRAMAR, FL 33025 US

Current Mailing Address: New Mailing Address:

PO BOX 277526

MIRAMAR, FL 33027 US

FEI Number: 20-4486930 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:

DUBON, TONY
12074 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

LEE, CINDY
12074 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

MIRAMAR, FL 33025 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: CINDY LEE 10/10/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: P (X) Change () Addition

 Name:
 WATSON, FAITH
 Name:
 ZELAYA, EMILIA

 Address:
 PO BOX 277526
 Address:
 PO BOX 277526

 City-St-Zip:
 MIRAMAR, FL 33027 US
 City-St-Zip:
 MIRAMAR, FL 33027 US

Title: VP () Delete Title: S (X) Change () Addition Name: SEHRES, DEBORAH Name: SEHRES, DEBORAH

 Name:
 SEHRES, DEBORAH
 Name:
 SEHRES, DEBORAH

 Address:
 PO BOX 277526
 Address:
 PO BOX 277526

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIRAMAR, FL 33027

Title: P (X) Delete Title: () Change () Addition

 Name:
 ZELAYA, EMÌLÍA
 Name:

 Address:
 PO BOX 277526
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027 US
 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.

SIGNATURE: CINDY LEE P 10/10/2007