2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000019811

Entity Name: MPH REALTY, INC.

FILED Oct 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2904 BAY VISTA STREET 4004 S. MACDILL AVENUE

TAMPA, FL 33611 TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

901 SOUTH HOWARD AVENUE 4004 S. MACDILL AVENUE

TAMPA, FL 336062418 TAMPA, FL 33611

FEI Number: 20-2300962 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:

F & L CORP ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 32202 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: STEVEN REISKE

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

 Name:
 HOFFMAN, MATTHEW P
 Name:
 HOFFMAN, MATTHEW P

 Address:
 901 SOUTH HOWARD AVENUE
 Address:
 4004 S. MACDILL AVENUE

 City-St-Zip:
 TAMPA, FL 336062418
 City-St-Zip:
 TAMPA, FL 33611

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: MATTHEW HOFFMAN D 10/10/2006

Electronic Signature of Signing Officer or Director

Date