

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000023564

Entity Name: FIRST ACTION REALTY INC.

FILED
Dec 16, 2008
Secretary of State

Current Principal Place of Business:

722 NE 20TH LANE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

2000 NE 44TH ST
#101
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

722 NE 20TH LANE
BOYNTON BEACH, FL 33435

New Mailing Address:

2000 NE 44TH ST
#101
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-2304644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LICHTENBERGER, DANIEL
722 NE 20TH LANE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

LICHTENBERGER, DANIEL
2000 NE 44TH ST
#101
LIGHTHOUSE POINT, FL 33064 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: DANIEL LICHTENBERGER

12/16/2008

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: LICHTENBERGER, DANIEL
Address: 722 NE 20TH LANE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: V () Delete
Name: MAHANGER, DANIEL
Address: 722 NE 20TH LANE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LICHTENBERGER, DANIEL
Address: 3345 CHURCHILL DR
City-St-Zip: BOYNTON BEACH, FL 33435

Title: V (X) Change () Addition
Name: MAHANGER, DANIEL
Address: 221 LAKE TERRACE
City-St-Zip: DELRAY BEACH, FL 33444

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: DANIEL LICHTENBERGER

P

12/16/2008

Electronic Signature of Signing Officer or Director

Date