

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000029264

Entity Name: TCW REALTY, INC.

FILED
Sep 28, 2006
Secretary of State

Current Principal Place of Business:

13799 BEACH BLVD.
8B
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

New Mailing Address:

13799 BEACH BLVD. 8B
JACKSONVILLE, FL 32224 US

Current Mailing Address:

13799 BEACH BLVD.
8B
JACKSONVILLE, FL 32250 US

FEI Number: 20-2421692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TANYA L
4247 COQUINA DRIVE
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

WATSON, TANYA L
13799-8B BEACH BLVD.
JACKSONVILLE, FL 32224 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: TANYA WATSON

09/28/2006

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: WATSON, CHRISTOPHER L
Address: 13799 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: VP () Delete
Name: CRESSWELL, NEIL J
Address: 13799 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATSON, CHRISTOPHER L
Address: 13799 8B BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: VP (X) Change () Addition
Name: CRESSWELL, NEIL J
Address: 13799 BEACH BLVD. 8B
City-St-Zip: JACKSONVILLE, FL 32250 US

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: CHRISTOPHER WATSON

P

09/28/2006

Electronic Signature of Signing Officer or Director

Date