2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000033556

Entity Name: WINDERMERE REALTY GROUP, INC

FILED Oct 17, 2006 Secretary of State

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

5728 MAJOR BLVD 5728 MAJOR BLVD SUITE 217 SUITE 209

ORLANDO, FL 32819 ORLANDO, FL 32819

New Mailing Address: Current Mailing Address:

5728 MAJOR BLVD 5728 MAJOR BLVD SUITE 209 SUITE 217 ORLANDO, FL 32819 ORLANDO, FL 32819

FEI Number: 20-2450242 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:

ROSQUETE, RAMON A SR ROSQUETE, RAMON A SR 6685 QUEENS BOROUGH AVE 102 443 FERN MEADOW LOOP ORLANDO, FL 32835 US OCOEE, FL 34761

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: RAMON A ROSQUETE 10/17/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ROSQUETE, RAMON A SR ROSQUETE, RAMON A SR Name: Name: 6685 QUEENS BOROUGH AVE. 102 Address: 443 FERN MEADOW LOOP Address:

City-St-Zip: ORLANDO, FL 32835 City-St-Zip: OCOEE, FL 34761

Title: VΡ Title: VΡ () Delete (X) Change () Addition Name: ROSQUETE, GISELA Y Name: ROSQUETE, GISELA Y

6685 QUEENS BOROUGH AVE. 102 443 FERN MEADOW LOOP Address: Address: ORLANDO, FL 32835 OCOEE, FL 34761 City-St-Zip: City-St-Zip:

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

ROSQUETE, RAMON J ROSQUETE, RAMON J Name: Name: 6685 QUEENS BOROUGH AVE. 102 443 FERN MEADOW LOOP Address: Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: OCOEE, FL 34761

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

ROSQUETE, GISELLE M ROSQUETE, GISELLE M Name: Name: Address: 6685 QUEENS BOROUGH AVE. 102 Address: 443 FERN MEADOW LOOP

City-St-Zip: ORLANDO, FL 32835 City-St-Zip: OCOEE, FL 34761

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.

Ρ SIGNATURE: RAMON A ROSQUETE 10/17/2006