

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000082788

Entity Name: REAT CORPORATION

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

25400 U.S. HWY 19 NORTH SUITE 210
CLEARWATER, FL 33763

New Principal Place of Business:

25400 U.S. HWY 19 NORTH - SUITE 210
CLEARWATER, FL 33763

Current Mailing Address:

25400 U.S. HWY 19 NORTH SUITE 210
CLEARWATER, FL 33763

New Mailing Address:

25400 U.S. HWY 19 NORTH - SUITE 210
CLEARWATER, FL 33763

FEI Number: 41-2177326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F
25400 U.S. HWY 19 NORTH SUITE 210
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

MIZIO, ARMANDO F
25400 U.S. HWY 19 NORTH - SUITE 210
CLEARWATER, FL 33763 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: ARMANDO F. MIZIO

01/04/2007

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:

Title: D () Delete
Name: HARRINGTON, DENNIS
Address: 1059 MEADOW BREEZE LANE
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: BROWN, ELAINE E
Address: 1598 SANDAL WOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BROWN, ELAINE E
Address: 1598 SANDALWOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: ELAINE E. BROWN

D

01/04/2007

Electronic Signature of Signing Officer or Director

Date