

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000084044

FILED
Sep 28, 2010
Secretary of State

Entity Name: TOWN & COUNTRY REALTY OF S.W. FLORIDA, INC.

Current Principal Place of Business:

1342 COLONIAL BLVD
F 48
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

5845 RIVERSIDE LANE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-3010559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, TODD D CVA
5256 SUMMERLIN COMMONS WAY STE 203
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: TODD MCGEE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: HELMERICH, FRANK
Address: 5845 RIVERSIDE LANE
City-St-Zip: FORT MYERS, FL 33919

Title: T
Name: HELMERICH, FRANK
Address: 5845 RIVERSIDE LANE
City-St-Zip: FORT MYERS, FL 33919

I hereby 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 all other like empowered.

SIGNATURE: FRANK W. HELMERICH

DPVS

09/28/2010

Electronic Signature of Signing Officer or Director

Date