

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000136455

Entity Name: MONTECITO REALTY, INC.

FILED
Oct 09, 2013
Secretary of State

Current Principal Place of Business:

1307 WEST 6TH STREET
SUITE 214
CORONA, CA 92882

New Principal Place of Business:

495 E. RINCON ST.
SUITE 201
CORONA, CA 92879

Current Mailing Address:

1307 WEST 6TH STREET
SUITE 214
CORONA, CA 92882

New Mailing Address:

495 E. RINCON ST.
SUITE 201
CORONA, CA 92879

FEI Number: 20-3589797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, WILLIAM S JR.
4440 MERRIMAC AVENUE
STE 102
JACKSONVILLE, FL 32210 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: WILLIAM S. ROGERS, JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CONK, EDWARD W
Address: 495 E. RINCON STREET, STE 201
City-St-Zip: CORONA, CA 92879

Title: D
Name: CONK, JOELLYN
Address: 495 E. RINCON STREET, STE 201
City-St-Zip: CORONA, CA 92879

Title: D
Name: CONK, CHRISTOPHER
Address: 495 E. RINCON STREET, STE 201
City-St-Zip: CORONA, CA 92879

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: EDWARD W. CONK

D

10/09/2013

Electronic Signature of Signing Officer or Director

Date