

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000022579

Entity Name: VICTORIA STEELE REALTY, INC.

FILED
Oct 26, 2007
Secretary of State

Current Principal Place of Business:

6455-1 BAY CLUB DRIVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

595 SOUTH FEDERAL HWY
SUITE 600
BOCA RATON, FL 33432

Current Mailing Address:

6455-1 BAY CLUB DRIVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

595 SOUTH FEDERAL HWY
SUITE 600
BOCA RATON, FL 33432

FEI Number: 20-4337942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, VICTORIA
6455-1 BAY CLUB DRIVE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

STEELE, VICTORIA
6383-3 BAY CLUB DRIVE
FORT LAUDERDALE, FL 33308 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: VICTORIA STEELE

10/26/2007

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: P () Delete
Name: STEELE, VICTORIA
Address: 6455-1 BAY CLUB DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEELE, VICTORIA
Address: 6383-3 BAY CLUB DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify 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: VICTORIA STEELE

P

10/26/2007

Electronic Signature of Signing Officer or Director

Date