2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000029465

Entity Name: DEFAUS REALTY INC

FILED Oct 01, 2010 Secretary of State

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

122 VAN GOGH WAY

ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

122 VAN GOGH WAY

ROYAL PALM BEACH, FL 33411

FEI Number: 75-3210426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEFAUS, GILBERT 122 VAN GOGH WAY

ROYAL PALM BEACH, FL 33411 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: GILBERT DEFAUS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DEFAUS, GILBERT Address: 122 VAN GOGH WAY

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V

Name: DEFAUS, EVA L Address: 122 VAN GOGH WAY

City-St-Zip: ROYAL PALM BEACH, FL 33411

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: GILBERT DEFAUS P 10/01/2010