

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000106861

FILED
Sep 29, 2011
Secretary of State

Entity Name: COMPASS REALTY OF NORTH FLORIDA, INC

Current Principal Place of Business:

130 MAIN ST.
HORSESHOE BEACH, FL 32648

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 155
HORSESHOE BEACH, FL 32648

New Mailing Address:

FEI Number: 20-5410759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, JAMES M JR
130 MAIN STREET
HORSESHOE BEACH, FL 32648 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: JAMES M. BUTLER JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUTLER, JAMES M JR
Address: 130 MAIN STREET
City-St-Zip: HORSESHOE BEACH, FL 32648

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: JAMES M. BUTLER JR.

Electronic Signature of Signing Officer or Director

P

09/29/2011

Date