2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000006428

Entity Name: FAMILY REAL ESTATE TRUST, INC

FILED Oct 12, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6421 CONGRESS AVE SUITE 101 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6421 CONGRESS AVE P O BOX 812049 SUITE 101 BOCA RATON, FL 33481

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

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

PINTO, JOSEPH A 6421 CONGRESS AVE SUITE BOCA RATON, FL 33487 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: JOSEPH A PINTO

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 PINTO, JOSEPH A
 Name:

 Address:
 6421 CONGRESS AVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:

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: JOSEPH A PINTO PRES 10/12/2009