

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000021391

Entity Name: REALEAR, INC.

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

725 W GRANADA BLVD
STE 46
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

790 DUNLAWTON AVE STE B
PORT ORANGE, FL 32127

New Mailing Address:

1580 CARMONA CT
DELTONA, FL 32738

FEI Number: 20-8617752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROGAN, JOSEPH
4139 S ATLANTIC AVE A 402
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

CROGAN, JOSEPH
1 CATLIN CT
PALM COAST, FL 32137 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 CROGAN

09/30/2009

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: D () Delete
Name: CROGAN, JOSEPH
Address: 4139 S ATLANTIC AVE A 402
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D () Delete
Name: SMITH, LAWRENCE W
Address: 1580 CARMONA CRT
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CROGAN, JOSEPH
Address: 1 CATLIN CT
City-St-Zip: PALM COAST, FL 32137

Title: () Change () Addition
Name:
Address:
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 CROGAN

D

09/30/2009

Electronic Signature of Signing Officer or Director

Date