

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000042818

Entity Name: RELAX REALTY, INC.

FILED
Sep 03, 2009
Secretary of State

Current Principal Place of Business:

10115 VILLAGIO PALMS WAY, NO. 201
ESTERO, FL 33928

New Principal Place of Business:

10000 ARCOS AVENUE
SUITE 103
ESTERO, FL 33928 US

Current Mailing Address:

10115 VILLAGIO PALMS WAY, NO. 201
ESTERO, FL 33928

New Mailing Address:

PO BOX 1096
ESTERO, FL 33929 US

FEI Number: 20-8904136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUME, CRAIG D. ESQ
800 HARBOUR DR.
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BLUME, CRAIG D. ESQ
800 HARBOUR DR.
NAPLES, FL 34103 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: CRAIG D. BLUME

09/03/2009

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: HAND, ALISA
Address: 10115 VILLAGIO PALMS WAY, NO. 201
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: CRIMALDI, ALISA M
Address: 10000 ARCOS AVENUE, SUITE 103
City-St-Zip: ESTERO, FL 33928

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: ALISA M. CRIMALDI

D, P

09/03/2009

Electronic Signature of Signing Officer or Director

Date