

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000042818

Entity Name: RELAX REALTY, INC.

FILED
Oct 11, 2011
Secretary of State

Current Principal Place of Business:

18070 S. TAMiami TRAIL
13
FT. MYERS, FL 33929 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1096
ESTERO, FL 33929 US

New Mailing Address:

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:

BURR, WALKER
950 MOODY RD #121
NORTH FORT MYERS, FL 33903 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: BURR WALKER

10/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: CRIMALDI, ALISA M
Address: PO BOX 1096
City-St-Zip: ESTERO, FL 33929 US

Title: D,P
Name: WALKER, BURR H
Address: 950 MOODY RD #121
City-St-Zip: NORTH FORT MYERS, FL 33903

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: ALISA CRIMALDI

D,P

10/11/2011

Electronic Signature of Signing Officer or Director

Date