

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000056053

Entity Name: KHART REALTY GROUP, INC.

FILED
Jun 07, 2009
Secretary of State

Current Principal Place of Business:

2893 WEST SUNRISE BOULEVARD
PMB 164
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

1940 N.W. 6TH AVENUE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

2893 WEST SUNRISE BOULEVARD
PMB 164
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

1940 N.W. 6TH AVENUE
POMPANO BEACH, FL 33060

FEI Number: 26-0153037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCFADDEN, HARDY III
501 NORTHWEST 7TH TERRACE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

MCFADDEN, HARDY III
1940 N.W. 6TH AVENUE
POMPANO BEACH, FL 33060 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: HARDY MCFADDEN III

06/07/2009

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: P/T () Delete
Name: MCFADDEN, HARDY III
Address: 501 NORTHWEST 7TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP/S () Delete
Name: MAFADDEN, KIM
Address: 501 NORTHWEST 7TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: MCFADDEN, HARDY III
Address: 1940 N.W. 6TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP/S (X) Change () Addition
Name: MCFADDEN, KIM
Address: 1940 N.W. 6TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

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: HARDY MCFADDEN III

P/T

06/07/2009

Electronic Signature of Signing Officer or Director

Date