2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000068721

Entity Name: TRI STATE REALTY ADVISORS, INC

FILED Dec 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3632 COURTNEY DRIVE

PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

3632 COURTNEY DRIVE

PANAMA CITY BEACH, FL 32408 US

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

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

HELMS, TIFFANY
3632 COURTNEY DRIVE

PANAMA CITY BEACH, FL 32408 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: TIFFANY R HELMS

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: P (X) Change () Addition

Name:HELMS, TIFFANYName:HELMS, TIFFANY RAddress:3632 COURTNEY DRIVEAddress:3632 COURTNEY DRIVE

City-St-Zip: PANAMA CITY BEACH, FL 32408 US City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 FONTAINE, RUSTI C
 Name:
 RAINEY, CRAIG

 Address:
 1129 SUNSET LANE
 Address:
 1916 FOSTER AVE

 City-St-Zip:
 GULF BREEZE, FL 32563 US
 City-St-Zip:
 PANAMA CITY, FL 32405 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: CRAIG RAINEY S 12/07/2008