

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000104396

FILED
Apr 29, 2011
Secretary of State

Entity Name: SPECIALIZED REAL ESTATE OF FLORIDA, INC.

Current Principal Place of Business:

13629 LAKE CAWOOD DR
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

13629 LAKE CAWOOD DR
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-2120708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARLEY, JANET
13629 LAKE CAWOOD DR
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

IRVINE, MICHELE
13629 LAKE CAWOOD DR
WINDERMERE, FL 34786 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: MICHELE IRVINE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IRVINE, MICHELE
Address: 13629 LAKE CAWOOD DR
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: FARLEY, JANET
Address: 13629 LAKE CAWOOD DR
City-St-Zip: WINDERMERE, FL 34786

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: MICHELE IRVINE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date