

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000110928

FILED
Oct 27, 2008
Secretary of State

Entity Name: FLAMINGO REALTY & AUCTION INC.

Current Principal Place of Business:

4313 COLLINGTREE DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

3270 SUNTREE BLVD
SUITE 218
MELBOURNE, FL 32940

Current Mailing Address:

4313 COLLINGTREE DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

3270 SUNTREE BLVD
SUITE 218
MELBOURNE, FL 32940

FEI Number: 22-3970161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROMETT, DILARA
4313 COLLINGTREE DR
ROCKLEDGE, FL 32955 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: DILARA ROMETT

10/27/2008

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: DPST () Delete
Name: ROMETT, DILARA
Address: 4313 COLLINGTREE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: ROMETT, DILARA
Address: 4313 COLLINGTREE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

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: DILARA ROMETT

MS.

10/27/2008

Electronic Signature of Signing Officer or Director

Date