2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000121105

Entity Name: ABI ROAD REALTY, INC.

FILED Apr 14, 2010 Secretary of State

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

31560 US HWY 19 206 SOUTH STREET PALM HARBOR, FL 34684 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

1000 TARPON WOODS BLVD
206 SOUTH STREET
#706 PALM HARBOR, FL 34685
206 SOUTH STREET
PALM HARBOR, FL 34683

FEI Number: 26-1372317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEPOALO, DARLEEN D

1000 TARPON WOODS BLVD

#706

PALM HARBOR, FL 34685 US

DEPOALO, DARLEEN D

206 SOUTH STREET

PALM HARBOR, FL 34683 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: DARLEEN DEPOALO 04/14/2010

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:

Name: DEPOALO, DARLEEN D Address: 206 SOUTH STREET City-St-Zip: PALM HARBOR, FL 34683

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: DARLEEN DEPOALO CEO 04/14/2010