

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000045736

FILED
Aug 21, 2012
Secretary of State

Entity Name: DISCREET REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

5365 E COUNTY HWY 30-A, SUITE 105
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

5410 E COUNTY HWY 30-A, SUITE 202
SEAGROVE BEACH, FL 32459

Current Mailing Address:

5365 E COUNTY HWY 30-A, SUITE 105
SEAGROVE BEACH, FL 32459

New Mailing Address:

5410 E COUNTY HWY 30-A, SUITE 202
SEAGROVE BEACH, FL 32459

FEI Number: 26-2620111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHE, DAVID L
601 BAYSHORE BLVD
SUITE 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

WATSON SEWELL, PL
5410 E COUNTY HWY 30-A, SUITE 202
SANTA ROSA BEACH, FL 32459 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: KIMBERLY W. SEWELL

08/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: WATSON, DOROTHY W
Address: 5410 E COUNTY HWY 30-A, SUITE 202
City-St-Zip: SEAGROVE BEACH, FL 32459

Title: D
Name: WATSON, DOROTHY W
Address: 5410 E COUNTY HWY 30-A, SUITE 202
City-St-Zip: SEAGROVE BEACH, FL 32459

Title: D
Name: SMITH, CHARLES
Address: 5410 E COUNTY HWY 30-A, SUITE 202
City-St-Zip: SEAGROVE BEACH, FL 32459

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: DOROTHY W. WATSON

PVST

08/21/2012

Electronic Signature of Signing Officer or Director

Date