2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000072692

Entity Name: SANTACRUZ & ASSOCIATES REAL ESTATE, INC.

FILED Oct 22, 2010 Secretary of State

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

27511 CASHFORD CIRCLE 27604 CASHFORD CIRCLE

SUITE 102 SUITE 102

WESLEY CHAPEL, FL 33544 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

27511 CASHFORD CIRCLE 27604 CASHFORD CIRCLE SUITE 102 SUITE 102

WESLEY CHAPEL, FL 33544 WESLEY CHAPEL, FL 33544

FEI Number: 26-2730188 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:

SANTACRUZ, JOSE A
27511 CASHFORD CIRCLE
SUITE 102
SANTACRUZ, JOSE A
27604 CASHFORD CIRCLE
SUITE 102
SUITE 102

WESLEY CHAPEL, FL 33544 US WESLEY CHAPEL, FL 33544 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: JOSE A. SANTACRUZ 10/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MAHARANA, VIDYANAND

Address: 27604 CASHFORD CIRCLE, SUITE 102

City-St-Zip: WESLEY CHAPEL, FL 33544

Title: F

Name: SANTACRUZ, YVETTE C

Address: 27604 CASHFORD CIRCLE, SUITE 102

City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP

Name: SANTACRUZ, JOSE A

Address: 27604 CASHFORD CIRCLE, SUITE 102

City-St-Zip: WESLEY CHAPEL, FL 33544

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: VIDYANAND MAHARANA D 10/22/2010