

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000083926

FILED
Feb 08, 2010
Secretary of State

Entity Name: DAVINCI REALTY GROUP INC.

Current Principal Place of Business:

1212 E. BROWARD BLVD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2364 WILTON DRIVE
WILTON MANORS, FL 33305

Current Mailing Address:

1212 EAST BROWARD BLVD.
FORT LAUDERDALE, FL 33301

New Mailing Address:

2364 WILTON DRIVE
WILTON MANORS, FL 33305

FEI Number: 26-3341641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLANCY, VINCENT
1212 EAST BROWARD BLVD.
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CLANCY, VINCENT
2364 WILTON DRIVE
WILTON MANORS, FL 33305 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: STEVEN ERES

02/08/2010

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: P
Name: CLANCY, VINCENT
Address: 2364 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

Title: VP
Name: ERES, STEVEN
Address: 2364 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

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: VINCENT CLANCY

PRES

02/08/2010

Electronic Signature of Signing Officer or Director

Date