2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088236

Entity Name: MAINGATE REAL ESTATE, INC.

FILED Feb 22, 2011 Secretary of State

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

625 MAIN ST 7600 DR. PHILLIPS BLVD SUITE 103 SUITE 8

WINDERMERE, FL 34786 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

8815 CONROY WINDERMERE ROAD SUITE 200 ORLANDO, FL 32835

FEI Number: 26-3441622 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:

DEAN, MARK P
8815 CONROY WINDERMERE ROAD
#200
ORLANDO, FL 32835 US

DEAN, MARK P
8815 CONROY WINDERMERE ROAD
SUITE 200
ORLANDO, FL 32835 US

ORLANDO, FL 32835 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: 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: DEAN, MARK P

Address: 8815 CONROY WINDERMERE ROAD, #200

City-St-Zip: ORLANDO, FL 32835

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: MARK P DEAN PRES 02/22/2011