

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000101179

Entity Name: BROCK-CHAD REALTY COMPANY

FILED
May 28, 2010
Secretary of State

Current Principal Place of Business:

14505 NE 6TH AVE
#102
NORTH MIAMI, FL 33161

New Principal Place of Business:

361 NE 191ST STREET
MIAMI, FL 33179

Current Mailing Address:

14505 NE 6TH AVE
#102
NORTH MIAMI, FL 33161

New Mailing Address:

361 NE 191ST STREET
MIAMI, FL 33179

FEI Number: 35-2347852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, KIMBERLY L
9201 COLLINS AVE
#1026
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

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 L. BENNETT

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: BENNETT, KIMBERLY L
Address: 9201 COLLINS AVE #1026
City-St-Zip: SURFSIDE, FL 33154

Title: SECR
Name: BENNETT, KIMBERLY L
Address: 9201 COLLINS AVE #1026
City-St-Zip: SURFSIDE, FL 33154

Title: TREA
Name: BENNETT, KIMBERLY L
Address: 9201 COLLINS AVE #1026
City-St-Zip: SURFSIDE, FL 33154

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: KIMBERLY L. BENNETT

MRS.

05/28/2010

Electronic Signature of Signing Officer or Director

Date