

P09000057619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

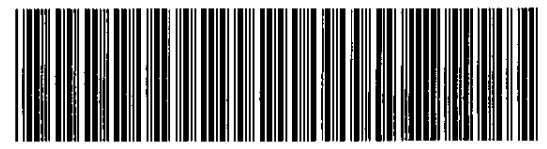
(Business Entry Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Handwritten signatures and initials

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Joe's Real Estate, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P09000057619

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher Lundstrom  
(Name of Person)

Joe's Real Estate, Inc.  
(Name of Firm/Company)

8362 SE Magnolia Ave.  
(Address)

Hobe Sound, FL  
(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher Lundstrom at ( 772 ) 220-0844  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

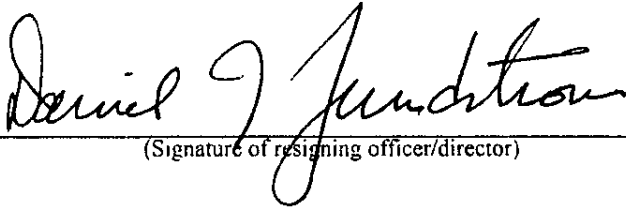
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Daniel J. Lundstrom, hereby resign as PSD  
(Title)

of Joe's Real Estate, Inc  
(Name of Corporation)

P09000057619, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**CERTIFIED COPY OF RESOLUTION  
OF THE MEMBERS OF JOES REAL ESTATE, INC**

DATED: December 31st, 2010

*corp*

The undersigned constitute all of the members of Joe's Real Estate Inc (the "Company"), a ~~limited liability company~~ organized and existing under the laws of the State of Florida hereby certify that the following is a true and correct copy of resolutions adopted by the unanimous written consent of the Members of the Company at a meeting duly called on the date hereof, that none of such resolutions have been amended, modified, or repealed in any respect, and that all of such resolutions are in full force and effect on the date hereof:

**RESOLVED,**

I, Daniel J. Lundstrom, hereby resign as Managing Member of the Company and will not receive a buyout of any amount or consideration of any kind and do hereby swear that the above mentioned Company has been notified of my resignation in writing.

*Daniel J. Lundstrom* Date 12/31/10  
Daniel J. Lundstrom, Resigning ~~Managing Member~~, Joe's Real Estate Inc  
PTSD

Witness:

*(H)* Date 12-31-10  
Christopher M. Lundstrom, New ~~Managing Member~~, Joe's Real Estate Inc  
PTSD