

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000085606

FILED
Oct 19, 2010
Secretary of State

Entity Name: NATIONAL REAL ESTATE REFERRAL NETWORK, INC.

Current Principal Place of Business:

120 INTRACOASTAL POINTE DRIVE
SUITE 200
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

120 INTRACOASTAL POINTE DRIVE
SUITE 200
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 27-1138592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANE, JEFFREY P
4100 RCA BOULEVARD
SUITE 110
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RIELLY, THOMAS D
200 BUTLER STREET
SUITE 205
WEST PALM BEACH, FL 33407 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: THOMAS D. RIELLY

10/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KIRVIN, JAMES
Address: 112 VALENCIA BLVD
City-St-Zip: JUPITER, FL 33458 US

Title: P,S
Name: KERN, JOHN
Address: 3360 GREENWAY DRIVE
City-St-Zip: JUPITER, FL 33458 US

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: JAMES KIRVIN

CEO

10/19/2010

Electronic Signature of Signing Officer or Director

Date