

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000044547

Entity Name: THE AUGUST REALTY GROUP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

7320 EAST FLETCHER AVE
SUITE 160
TAMPA, FL 33637 US

New Principal Place of Business:

7320 EAST FLETCHER AVE
SUITE 157
TAMPA, FL 33637 US

Current Mailing Address:

7320 EAST FLETCHER AVE
SUITE 160
TAMPA, FL 33637 US

New Mailing Address:

7320 EAST FLETCHER AVE
SUITE 157
TAMPA, FL 33637 US

FEI Number: 59-3189090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFILL, JOHN
7320 EAST FLETCHER AVE
SUITE 160
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

COFFILL, JOHN
7320 EAST FLETCHER AVE
SUITE 157
TAMPA, FL 33637 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: JOHN COFFILL

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COFFILL, JOHN
Address: 7320 E FLETCHER AVE
City-St-Zip: TAMPA, FL 33637

Title: VP
Name: DURHAM, NICK
Address: 7320 E FLETCHER AVE
City-St-Zip: TAMPA, FL 33637

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: JOHN COFFILL

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date