

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000027701

FILED
Oct 22, 2009
Secretary of State

Entity Name: OUR HOUSE REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

1320 JERSEY AVENUE
SAINT CLOUD, FL 34769 US

New Principal Place of Business:

2521 13TH STREET, SUITE C
SAINT CLOUD, FL 34769 US

Current Mailing Address:

1320 JERSEY AVENUE
SAINT CLOUD, FL 34769 US

New Mailing Address:

4601 PINE LAKE DRIVE
SAINT CLOUD, FL 34769 US

FEI Number: 59-3246535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, M. CINDY
1320 JERSEY AVENUE
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

MCGRATH, M. CINDY
4601 PINE LAKE DRIVE
SAINT CLOUD, FL 34769 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: M CINDY MCGRATH

10/22/2009

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: PRES () Delete
Name: MCGRATH, M. CINDY
Address: 1320 JERSEY AVENUE
City-St-Zip: SAINT CLOUD, FL 34769 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCGRATH, M. CINDY
Address: 4601 PINE LAKE DRIVE
City-St-Zip: SAINT CLOUD, FL 34769 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: M CINDY MCGRATH

PRES

10/22/2009

Electronic Signature of Signing Officer or Director

Date