

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000059431

Entity Name: UNION FIRST REALTY INC.

FILED
Oct 23, 2009
Secretary of State

Current Principal Place of Business:

6120 MIRAMAR PKWY # 4
MIRAMAR, FL 33023

New Principal Place of Business:

701 PROMENADE DRIVE
SUITE 108
PEMBROKE PINES, FL 33026

Current Mailing Address:

6120 MIRAMAR PKWY # 4
MIRAMAR, FL 33023

New Mailing Address:

701 PROMENADE DRIVE
SUITE 108
PEMBROKE PINES, FL 33026

FEI Number: 65-0416815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAULEY, LINDA
6120 MIRAMAR
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

DAULEY, LINDA
701 PROMENADE DRIVE
SUITE 108
PEMBROKE PINES, FL 33026 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: LINDA DAULEY

10/23/2009

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: PD () Delete
Name: DAULEY, LINDA
Address: 6120 MIRAMAR PKWY # 4
City-St-Zip: MIRAMAR, FL 33023

Title: TD () Delete
Name: BECKFORD, HERMINE
Address: 6120 MIRAMAR PKWY # 4
City-St-Zip: MIRAMAR, FL 33023

Title: SD () Delete
Name: DAULEY, LINDA
Address: 6120 MIRAMAR PKWY # 4
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAULEY, LINDA
Address: 701 PROMENADE DRIVE, SUITE 108
City-St-Zip: PEMBROKE PINES, FL 33026

Title: TD (X) Change () Addition
Name: BECKFORD, HERMINE
Address: 701 PROMENADE DRIVE, SUITE 108
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SD (X) Change () Addition
Name: DAULEY, LINDA
Address: 701 PROMENADE DRIVE, SUITE 108
City-St-Zip: PEMBROKE PINES, FL 33026

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: LINDA DAULEY

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10/23/2009

Electronic Signature of Signing Officer or Director

Date