

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000046840

FILED
Oct 09, 2007
Secretary of State

Entity Name: MID-FLORIDA REGIONAL MULTIPLE LISTING SERVICE, INC.

Current Principal Place of Business:

1330 W LEE ROAD
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

200 S. ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801

New Mailing Address:

P.O. BOX 609400
ORLANDO, FL 32860 94

FEI Number: 59-3327537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A.G.C. CO.
200 S ORANGE AVE
SUITE 2300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

JENNINGS, BELTON E
1330 W. LEE ROAD
ORLANDO, FL 32810 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: BELTON E JENNINGS

10/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: VAHEY, JACK
Address: 125 E WILT AVE
City-St-Zip: EUSTIS, FL 32726

Title: VD () Delete
Name: THOMAS, SCAGLIONE
Address: 14823 DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

Title: S () Delete
Name: JENNINGS, BELTON
Address: PO BOX 609400
City-St-Zip: ORLANDO, FL 328609400

Title: AS () Delete
Name: COHEN, JOEL
Address: 2219 HILLSHIRE DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: GALLLIGHER-MCIVER, KATHLEEN
Address: 1315 TUSKAWILLA RD., STE 101
City-St-Zip: WINTER SPRINGS, FL 32708

Title: PD () Delete
Name: GOODWIN-DIETZ, KIM
Address: 931 W. OAK STREET, STE 100
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAHEY, JACK
Address: 125 E WILT AVE
City-St-Zip: EUSTIS, FL 32726

Title: PPD (X) Change () Addition
Name: THOMAS, SCAGLIONE
Address: 14823 DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PED (X) Change () Addition
Name: HUNT, MARTIN
Address: 2015 STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32779

Title: TD (X) Change () Addition
Name: FREY, JOHN
Address: 3184 SOUTH JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34746

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: BELTON E JENNINGS

S

10/09/2007

Electronic Signature of Signing Officer or Director

Date