

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000075069

FILED  
Nov 14, 2005  
Secretary of State

Entity Name: DIANE TURTON, REALTY INC.

## Current Principal Place of Business:

50 BEACH RD  
UNIT 402  
TEQUESTA, FL 33469

## New Principal Place of Business:

511 FORMAN AVENUE  
PT. PLEASANT, NJ 08742

## Current Mailing Address:

50 BEACH RD  
UNIT 402  
TEQUESTA, FL 33469

## New Mailing Address:

511 FORMAN AVENUE  
PT. PLEASANT BEACH, NJ 08742

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TURTON, DIANE S  
50 BEACH RD  
UNIT 402  
TEQUESTA, FL 33469 US

## Name and Address of New Registered Agent:

TURTON, DIANE S  
50 BEACH RD  
UNIT 402  
TEQUESTA, FL 33458 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: DIANE S. TURTON

11/14/2005

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: TURTON, DIANE S  
Address: 50 BEACH RD UNIT 402  
City-St-Zip: TEQUESTA, FL 33469

Title: VD ( ) Delete  
Name: TURTON, ALAN B  
Address: 50 BEACH RD UNIT 402  
City-St-Zip: TEQUESTA, FL 33469

Title: D ( ) Delete  
Name: TURTON, DAVID  
Address: 50 BEACH RD UNIT 402  
City-St-Zip: TEQUESTA, FL 33469

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TURTON, DIANE S  
Address: 50 BEACH RD UNIT 402  
City-St-Zip: TEQUESTA, FL 33458

Title: VD (X) Change ( ) Addition  
Name: TURTON, ALAN B  
Address: 50 BEACH RD UNIT 402  
City-St-Zip: TEQUESTA, FL 33458

Title: D (X) Change ( ) Addition  
Name: TURTON, DAVID  
Address: 50 BEACH RD UNIT 402  
City-St-Zip: TEQUESTA, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIANE S. TURTON

PD

11/14/2005

Electronic Signature of Signing Officer or Director

Date