2011 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Aug 18, 2011
Secretary of State

DOCUMENT# P97000008294

Entity Name: JUPITER HILLS VILLAGE REALTY, INC.

Current Principal Place of Business:

602 DEL SOL CIR.
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1953
HOBE SOUND, FL 33455

New Mailing Address:

602 DEL SOL CIR.
TEQUESTA, FL 33469

FEI Number: 65-0724211 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RYAN, JAMES H
GARY, DYTRYCH & RYAN, P.A.
701 US HWY ONE, STE 402
N PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: JAMES H. RYAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: TODD, FRANK
Address: 602 DEL SOL CIR.
City-St-Zip: TEQUESTA, FL 33469

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: FRANK TODD DPST 08/18/2011

Electronic Signature of Signing Officer or Director Date