

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000039030

FILED
Jan 04, 2008
Secretary of State

Entity Name: LANDMARK REALTY ASSOCIATES, INC.

Current Principal Place of Business:

1965 HWY A1A
305
INDIAN HARBOUR BCH, FL 32937

New Principal Place of Business:

420 HAWTHORNE COURT
INDIAN HARBOUR BCH, FL 32937

Current Mailing Address:

1965 HWY A1A
#305
INDIAN HARBOUR BCH, FL 32937

New Mailing Address:

420 HAWTHORNE COURT
INDIAN HARBOUR BCH, FL 32937

FEI Number: 59-3455325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGLESMTIH, WILLIAM A
1965 HWY A1A
#305
INDIAN HARBOUR BCH, FL 32937 US

Name and Address of New Registered Agent:

KLINGLESMTIH, WILLIAM E
420 HAWTHORNE COURT
INDIAN HARBOUR BCH, FL 32937 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: WILLIAM E. KLINGLESMTIH

01/04/2008

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: P () Delete
Name: KLINGLESMTIH, WILLIAM A
Address: 1965 HWY A1A #305
City-St-Zip: INDIAN HARBOUR BCH, FL 32937

Title: VP (X) Delete
Name: KLINGLESMTIH, MICHELLE E
Address: 1965 HWY A1A #305
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLINGLESMTIH, WILLIAM E
Address: 420 HAWTHORNE COURT
City-St-Zip: INDIAN HARBOUR BCH, FL 32937

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

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: WILLIAM E. KLINGLESMTIH

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date