

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000077346

FILED
Nov 11, 2009
Secretary of State

Entity Name: FIRST RESIDENTIAL REALTY SERVICES, INC.

Current Principal Place of Business:

760 S VOLUSIA AVE
STE A
ORANGE CITY, FL 32763

New Principal Place of Business:

1412 INTREPID DRIVE
DELAND, FL 32724

Current Mailing Address:

760 S VOLUSIA AVE
STE A
ORANGE CITY, FL 32763

New Mailing Address:

1412 INTREPID DRIVE
DELAND, FL 32724

FEI Number: 59-3558961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONLEY, PATRICIA L
760 S VOLUSIA AVE
STE A
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

CLOPEIN, JEAN
152 E PLYMOUTH AVE
DELAND, FL 32724 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: JEAN CLOPEIN

11/11/2009

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: D () Delete
Name: BARRY, CHARLES
Address: 760 S VOLUSIA AVENUE
City-St-Zip: ORANGE CITY, FL 32763

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THURSTON, WALLACE
Address: 152 E PLYMOUTH AVE
City-St-Zip: DELAND, FL 32724

Title: D () Change (X) Addition
Name: SHAFFER, NANCY
Address: 152 E PLYMOUTH AVE
City-St-Zip: DELAND, FL 32724

Title: D () Change (X) Addition
Name: CLOPEIN, JEAN
Address: 152 E PLYMOUTH AVE
City-St-Zip: DELAND, FL 32724

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: WALLACE THURSTON

D

11/11/2009

Electronic Signature of Signing Officer or Director

Date