2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000085666

Entity Name: HOLM REALTY SERVICES, INC.

FILED Jun 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20355 WILDCAT RUN DR. 23850 VIA ITLALIA CIRCLE

ESTERO, FL 33928 US 606

BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

20355 WILDCAT RUN DR. 23850 VIA ITLALIA CIRCLE

ESTERO, FL 33928 US 606

BONITA SPRINGS, FL 34134 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLM, KURT P
20355 WILDCAT RUN DR.

HOLM, KURT P
23850 VIA ITALIA CIRCLE

ESTERO, FL 33928 US 606 BONITA SPRINGS, FL 34134 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: KURT P. HOLM 06/24/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: HOLM, KURT P Name: HOLM, KURT P

Address: 20355 WILDCAT RUN DR. Address: 23850 VIA ITALIA CIRCLE #606 City-St-Zip: ESTERO, FL 33928 US City-St-Zip: BONITA SPRINGS, FL 34134 US

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: KURT P. HOLM PRES 06/24/2009