

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000018710

Entity Name: SEAGATE REALTY, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

631 NORTH US HIGHWAY 1
SUITE 411
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

631 NORTH US HIGHWAY 1
SUITE 411
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

321 NORTHLAKE BLVD
SUITE 215
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

321 NORTHLAKE BLVD
SUITE 215
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0839986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, GILBERT C
307 TEQUESTA DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

GREENE, GILBERT C
321 NORTHLAKE BLVD
215
NORTH PALM BEACH, FL 33408 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: GILBERT C. GREENE

04/30/2010

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: PRES
Name: GREENE, GILBERT C
Address: 321 NORTHLAKE BLVD SUITE 215
City-St-Zip: NORTH PALM BEACH, FL 33408

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: GILBERT C. GREENE

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date