

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000022534

FILED
Dec 09, 2011
Secretary of State

Entity Name: THE ECLECTICAL REALTY GROUP - FLORIDA, INC.

Current Principal Place of Business:

600 SAND TREE DR
STE 209
WEST PALM BEACH, FL 33403

New Principal Place of Business:

Current Mailing Address:

600 SAND TREE DR
STE 209
WEST PALM BEACH, FL 33403

New Mailing Address:

FEI Number: 65-0818654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARIA, WILLIAM SR
5157 ROBINO CIRCLE
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

NICHOLS, WESLEY L ESQ.
11380 PROSPERITY FARMS ROAD
SUITE 204
PALM BEACH GARDENS, FL 33410 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: L. WESLEY NICHOLS

12/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DEMARIA, WILLIAM SR
Address: 5157 ROBINO CR
City-St-Zip: WEST PALM BEACH, FL 33417

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: WILLIAM DEMARIA, SR.

DP

12/09/2011

Electronic Signature of Signing Officer or Director

Date