

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000030716

Entity Name: WITTBOLD REALTY, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

1915 CHURCH STREET
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1915 CHURCH STREET
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0824233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMON, CONRAD ESQ
COONEY, WARD, LESHER & DAMON, P.A.
4420 BEACON CIRCLE SUITE 100
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

DAMON, CONRAD ESQ
WARD, DAMON, POSNER ET AL P.A.
4420 BEACON CIRCLE SUITE 100
WEST PALM BEACH, FL 33407 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: CONRAD DAMON

Electronic Signature of Registered Agent

03/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WITTBOLD, JAMES M
Address: 524 GREENWAY DR
City-St-Zip: N PALM BEACH, FL 33408

Title: V
Name: WITTBOLD, MICHELLE
Address: 524 GREENWAY DR.
City-St-Zip: N 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: JAMES WITTBOLD

Electronic Signature of Signing Officer or Director

PRES

03/24/2011

Date