

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000061326

FILED
Mar 01, 2005
Secretary of State

Entity Name: KILLIAN REAL ESTATE, INC.

Current Principal Place of Business:

3008 LAKE ELLEN DRIVE
TAMPA, FL 33618 US

New Principal Place of Business:

240 107TH AVENUE
TREASURE ISLAND, FL 33706 US

Current Mailing Address:

3008 LAKE ELLEN DRIVE
TAMPA, FL 33818

New Mailing Address:

240 107TH AVENUE
TREASURE ISLAND, FL 33706

FEI Number: 59-3524985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLIAN, NANCY J
3008 LAKE ELLEN DRIVE
TAMPA, FL 33818 US

Name and Address of New Registered Agent:

KILLIAN, NANCY J
450 TREASURE ISLAND CAUSEWAY UNIT 405
TREASURE ISLAND, FL 33706 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: NANCY J. KILLIAN

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KILLIAN, DANIEL S
Address: 3008 LAKE ELLEN DRIVE
City-St-Zip: LAKELAND, FL 33818

Title: VP () Delete
Name: KILLIAN, NANCY J
Address: 3008 LAKE ELLEN DR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KILLIAN, NANCY J
Address: 405 TREASURE ISLAND CAUSEWAY UNIT 405
City-St-Zip: TREASURE IDLAND, FL 33706

Title: VP (X) Change () Addition
Name: KILLIAN, DANIEL S
Address: 723 HEARTLAND CIRCLE
City-St-Zip: MULBERRY, FL 33860

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY J. KILLIAN

P

03/01/2005

Electronic Signature of Signing Officer or Director

Date