

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000105612

Entity Name: VERO BEACH REALTY, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

4731 NORTH HIGHWAY A1A
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

4731 NORTH HIGHWAY A1A
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-3566848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYERS, PRISCILLA
4731 NORTH HIGHWAY A1A
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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: PRISCILLA MYERS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MYERS, PRISCILLA
Address: 4731 NORTH HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963

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: PRISCILLA MYERS

Electronic Signature of Signing Officer or Director

PRES

01/19/2011

Date