

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000008829

FILED
Mar 12, 2010
Secretary of State

Entity Name: CLARION REALTY GROUP, INC.

Current Principal Place of Business:

2950 W. CYPRESS CREEK
SUITE 300
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

888 EAST LAS OLAS
SUITE 220
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2950 W. CYPRESS CREEK
SUITE 300
FORT LAUDERDALE, FL 33309

New Mailing Address:

888 EAST LAS OLAS
SUITE 220
FORT LAUDERDALE, FL 33301

FEI Number: 65-0894716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, J ROBERT
2950 W. CYPRESS CREEK RD.
SUITE 300
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DAY, J ROBERT
888 EAST LAS OLAS
SUITE 220
FORT LAUDERDALE, FL 33301 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: J ROBERT DAY

03/12/2010

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: P
Name: DAY, J. ROBERT
Address: 888 EAST LAS OLAS3220
City-St-Zip: FORT LAUDERDALE, FL 33301

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: J. ROBERT DAY

PRES

03/12/2010

Electronic Signature of Signing Officer or Director

Date