2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000027538

Entity Name: KNIGHT BROTHERS REAL ESTATE SERVICES, INC.

FILED Mar 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8495 BEACONHILL RD

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

6002 HWY 53 EAST P. O. BOX 1257

20 DAHLONEGA, GA 30533

DAWSONVILLE, GA 30534

FEI Number: 65-0911584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNIGHT, DANIEL 8495 BEACONHILL RD 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: DANIEL KNIGHT

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: PT

Name: KNIGHT, DANIEL Address: 8495 BEACONHILL RD

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPS

Name: KNIGHT, JEFFREY
Address: 8495 BEACONHILL RD

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DANIEL KNIGHT PRES 03/15/2010