

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000032084

Entity Name: OUR REALTY COMPANY

FILED
Sep 08, 2011
Secretary of State

Current Principal Place of Business:

8 N BLVD OF THE PRESIDENTS
SARASOTA, FL 34236

New Principal Place of Business:

421A ST. ARMANDS CIRCLE
SARASOTA, FL 34236

Current Mailing Address:

8 N BLVD OF THE PRESIDENTS
SARASOTA, FL 34236

New Mailing Address:

421A ST. ARMANDS CIRCLE
SARASOTA, FL 34236

FEI Number: 65-0924930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BABINEAU, SYLVIA J
2052 BEN FRANKLIN DRIVE
501-C
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BABINEAU, SYLVIA J
421A ST. ARMANDS CIRCLE
SARASOTA, FL 34236 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: SYLVIA BABINEAU

09/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BABINEAU, SYLVIA J
Address: 421A ST. ARMANDS CIRCLE
City-St-Zip: SARASOTA, FL 34236

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: SYLVIA J BABINEAU

PRES

09/08/2011

Electronic Signature of Signing Officer or Director

Date