

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000033171

FILED
Jan 17, 2007
Secretary of State

Entity Name: CORNERSTONE REAL ESTATE AND INVESTMENT, INC.

Current Principal Place of Business:

150 OXFORD ROAD
SUITE 110
FERN PARK, FL 32730

New Principal Place of Business:

4616 GABRIELLA LANE
OVIEDO, FL 32765

Current Mailing Address:

150 OXFORD ROAD
SUITE 110
FERN PARK, FL 32730

New Mailing Address:

P.O. BOX 196029
WINTER SPRINGS, FL 32765

FEI Number: 59-3571587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY, STACEY L
456 BUCKSKIN COURT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

MCKAY, STACEY L
4616 GABRIELLA LANE
OVIEDO, FL 32765 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: STACEY L. MCKAY

01/17/2007

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 () Delete
Name: MCKAY, STACEY
Address: 456 BUCKSKIN COURT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKAY, STACEY
Address: 4616 GABRIELLA LANE
City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STACEY L. MCKAY

PRES

01/17/2007

Electronic Signature of Signing Officer or Director

Date