

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000066211

FILED
May 20, 2009
Secretary of State

Entity Name: DORIS MATHIS REALTY, INC.

Current Principal Place of Business:

1530 METROPOLITAN BLVD
TALLAHASSEE, FL 32308

New Principal Place of Business:

1949 CHARLAIS STREET
TALLAHASSEE, FL 32317

Current Mailing Address:

1949 CHARLAIS ST.
TALLAHASSEE, FL 32317

New Mailing Address:

1949 CHARLAIS STREET
TALLAHASSEE, FL 32317

FEI Number: 59-3582104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, DORIS
1949 CHARLAIS ST.
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

MATHIS, DORIS PRES
1949 CHARLAIS ST.
TALLAHASSEE, FL 32317 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: DORIS MATHIS

05/20/2009

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: O () Delete
Name: MATHIS, DORIS
Address: 1949 CHARLAIS ST.
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MATHIS, DORIS
Address: 1949 CHARLAIS ST.
City-St-Zip: TALLAHASSEE, FL 32317

I hereby certify that the information supplied with this filing does not qualify 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: DORIS MATHIS

PRES

05/20/2009

Electronic Signature of Signing Officer or Director

Date