

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000110167

Entity Name: MCREALTY, INC.

FILED
Nov 29, 2010
Secretary of State

Current Principal Place of Business:

2671 U.S. HWY. 98
SUITES 216 AND 217
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

3655 SCENIC HWY. 98, UNIT #703-B
DESTIN, FL 32541

New Mailing Address:

21 OSPREY COVE LN
SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-3632737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, DAVID A
225 MAIN ST
7D
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

STEGNER, NANCY R
21 OSPREY COVE LN
SANTA ROSA BEACH, FL 32459 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: NANCY ROGERS STEGNER

11/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: STEGNER, NANCY R
Address: 21 OSPREY COVE LN
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: NANCY ROGERS STEGNER

ST

11/29/2010

Electronic Signature of Signing Officer or Director

Date