

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S16734

Entity Name: REAL ESTATE MART INC.

FILED
Oct 11, 2010
Secretary of State

Current Principal Place of Business:

2701 W BUSCH BLVD.
SUITE 100
TAMPA, FL 33618

New Principal Place of Business:

3502 HENDERSON BLVD
SUITE 300
TAMPA, FL 33609

Current Mailing Address:

2701 W BUSCH BLVD.
SUITE 100
TAMPA, FL 33618

New Mailing Address:

3502 HENDERSON BLVD
SUITE 300
TAMPA, FL 33609

FEI Number: 59-3046733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDERSON, BETTY L
2701 W. BUSH BLVD.
SUITE 100
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

HENDERSON, ROBERT T III
3502 HENDERSON BLVD
SUITE 300
TAMPA, FL 33609 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: ROBERT T. HENDERSON III

10/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENDERSON, ROBERT T. III
Address: 3502 HENDERSON BLVD SUITE # 300
City-St-Zip: TAMPA, FL 33609

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: ROBERT T. HENDERSON III

P

10/11/2010

Electronic Signature of Signing Officer or Director

Date