

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S21269

FILED
Sep 17, 2011
Secretary of State

Entity Name: COLLIER REALTY CORPORATION

Current Principal Place of Business:

C/O JERRY DURAN
710-A MAIN STREET
PORT JEFFERSON, NY 11777 US

New Principal Place of Business:

C/O JERRY DORAN
710-A MAIN STREET
PORT JEFFERSON, NY 11777 US

Current Mailing Address:

C/O JERRY DURAN
710-A MAIN STREET
PORT JEFFERSON, NY 11777

New Mailing Address:

C/O JERRY DORAN
710-A MAIN STREET
PORT JEFFERSON, NY 11777

FEI Number: 65-0335988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KARL, JAMES L II
678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

MURRAY, CHARLES A ESQ.
27911 CROWN LAKES BOULEVARD
STE. 226
NAPLES, FL 34134 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: CHARLES A MURRAY

09/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DORAN, JEREMIAH J JR.
Address: 710-A MAIN STREET
City-St-Zip: PORT JEFFERSON, NY 11777 US

Title: V/T
Name: LOCHREN, ROBERT
Address: 710-A MAIN STREET
City-St-Zip: PORT JEFFERSON, NY 11777 US

Title: S
Name: MADARASZ, JUDITH
Address: 710-A MAIN STREET
City-St-Zip: PORT JEFFERSON, NY 11777 US

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: JEREMIAH J DORAN JR.

PRES

09/17/2011

Electronic Signature of Signing Officer or Director

Date