2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V00065

FILED Jul 25, 2012 Secretary of State

Entity Name: PUNTA GORDA-PORT CHARLOTTE-NORTH PORT ASSOCIATION OF REALTORS MLS, INC.

Current Principal Place of Business: New Principal Place of Business:

3320 LOVELAND BLVD.

PORT CHARLOTTE, FL 33980 US

Current Mailing Address: New Mailing Address:

3320 LOVELAND BLVD.

PORT CHARLOTTE, FL 33980 US

FEI Number: 65-0305488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HACKETT, JACK O II, ESQ 99 NESBIT ST.

PUNTA GORDA, FL 33950 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.

in the State of Florida.

SIGNATURE: JACK HACKETT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NEWTON, BOBBY Address: 2825 TAMIAMI TR.

City-St-Zip: PUNTA GORDA, FL 33950 US

Title: PE

Name: NEUHOFER, SHARON Address: 2825 TAMIAMI TR.

City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D

 Name:
 NANCY, BELL

 Address:
 200 W. MARION AVE.

 City-St-Zip:
 PUNTA GORDA, FL 33950 US

Title: 7

Name: LOGAN, CYNTHIA

Address: 970 KINGS HIGHWAY, STE 2
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title:

Name: CAIRNS, CAROLYN Address: 2825 TAMIAMI TR.

City-St-Zip: PUNTA GORDA, FL 33950 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: BOBBY NEWTON P 07/25/2012