

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V28187

FILED
Dec 02, 2011
Secretary of State

Entity Name: TRI COUNTY REALTY, INC.

Current Principal Place of Business:

10065 BAY HARBOR TERR
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10065 BAY HARBOR TERR
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 65-0325446 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FELDMAN, MITCHELL A
10065 BAY HARBOR TERR
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

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: MITCHELL FELDMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FELDMAN, MITCHELL A
Address: 10065 BAY HARBOR TERR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: MITCHELL FELDMAN

Electronic Signature of Signing Officer or Director

P

12/02/2011

Date