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: YVONNE E. SMITH

Electronic Signature of Signing Officer/Director Detail

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P13000101326

Entity Name: REALLY REAL ESTATE CORPORATION

Current Principal Place of Business:

5705 NW ZENITH DR. PORT ST. LUCIE. FL 34986

Current Mailing Address:

5705 NW ZENITH DR. PORT ST. LUCIE. FL 34986

FEI Number: 46-4363671

Name and Address of Current Registered Agent:

5705 NW ZENITH DR.

City-State-Zip: PORT ST. LUCIE FL 34986

Electronic Signature of Registered Agent

OLDFIELD, RICHARD J 5705 NW ZENITH DR. PORT ST. LUCIE, FL 34986 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:

Address

Officer/Director Detail : Title Ρ Title S Name OLDFIELD, RICHARD J Name

SMITH, YVONNE E

Address 5705 NW ZENITH DR. City-State-Zip: PORT ST. LUCIE FL 34986

Certificate of Status Desired: Yes

Date

SECRETARY

04/27/2014

FILED Apr 27, 2014 Secretary of State CC6437510615

Date