

2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 31, 2007
Secretary of State

DOCUMENT# P06000151753

Entity Name: RE INVESTMENTS, INC.

Current Principal Place of Business:

11147 S. TERRADAS LN.
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

11147 S. TERRADAS LN.
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 43-2115611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBINSKY, DAN
11147 S. TERRADAS LN.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DUBINSKY, DAN J VP
11147 S. TERRADAS LN.
BOCA RATON, FL 33428 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: DAN

10/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANNIZZARO, JUDY
Address: 11147 S. TERRADAS LN.
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP () Delete
Name: DUBINSKY, DAN
Address: 11147 S. TERRADAS LN.
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL DUBINSKY

VP

10/31/2007

Electronic Signature of Signing Officer or Director

Date