2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000023290

Entity Name: RESULTS REALTY, INC.

FILED Jan 18, 2008 Secretary of State

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

1930 NORTH COMMERCE PKWY 1304 SW 160 STREET SUITE #6 SUITE 212

WESTON, FL 33326 SUNRISE, FL 33326

Current Mailing Address: New Mailing Address:

1930 NORTH COMMERCE PKWY 1304 SW 160 STREET SUITE #6 SUITE 212

WESTON, FL 33326 SUNRISE, FL 33326

FEI Number: 02-0587532 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:

FERREIRO, OTILIO
1930 NORTH COMMERCE PARKWAY
SUITE # 6
WESTON, FL 33326 US
FERREIRO, OTILIO
1304 SW 160 STREET
SUITE 212
SUNRISE, FL 33326 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: OTILIO FERREIRO 01/18/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 FERREIRO, OTILIO
 Name:
 FERREIRO, OTILIO

 Address:
 1930-6 NORTH COMMERCE PARKWAY
 Address:
 1304 SW 160 STREET

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 SUNRISE, FL 33326

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: OTILIO FERREIRO PRES 01/18/2008