

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 359463

Entity Name: R. E. INDUSTRIES, INC.

FILED
Nov 10, 2005
Secretary of State

Current Principal Place of Business:

250 CATALONIA
#307
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

250 CATALONIA
#307
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-1363786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, EMERSON JR
CARMONA & ASSOCIATES, INC.
6850 CORAL WAY, SUITE 205
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ELORTEGUI, RICARDO P
RE INDUSTRIES INC.
250 CATALONIA SUITE 307
MIAMI, FL 33134 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: RICARDO ELORTEGUI

11/10/2005

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: ELORTEGUI, RICARDO
Address: 210 CYPRESS DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD () Delete
Name: VAZQUEZ, ROLANDO
Address: 3516 ALAHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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 for the exemption stated in Section 119.07(3)(i), 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: RICARDO ELORTEGUI

P

11/10/2005

Electronic Signature of Signing Officer or Director

Date