

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 646735

FILED
Aug 11, 2006
Secretary of State

Entity Name: REAL ESTATE OPPORTUNITIES, INC.

Current Principal Place of Business:

415 DUNLAWTON
PT ORANGE, FL 321274453 US

New Principal Place of Business:

Current Mailing Address:

415 DUNLAWTON
PT ORANGE, FL 321274453 US

New Mailing Address:

114 SOUTH PALMETTO AVENUE
DAYTONA BEACH, FL 32114 US

FEI Number: 59-1959562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, ANN C.
415 DUNLAWTON
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

HAHL, JAMES G
114 SOUTH PALMETTO AVENUE
DAYTONA BEACH, FL 32114 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: JAMES G. HAHL

08/11/2006

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: DP () Delete
Name: SMITH, ANN
Address: 741 TERRACE AVE
City-St-Zip: DAYTONA BEACH, FL 32114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HAHL, JAMES G
Address: 114 SOUTH PALMETTO AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES G. HAHL

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08/11/2006

Electronic Signature of Signing Officer or Director

Date