| 20 | 005 FOR PROF ANNUAL F | IT CORPOR | | FIL | ED |
|---|---|---|---|--|---------------------------------------|
| DOCUMENT # G80741 1. Entity Name REI ADVISORS, INC. | | | | Mar 04, 2005 08:00 AM Secretary of State | |
| Principal Place 3250 MARY SUITE 306 MIAMI FL 3 | | Mailing Address 3250 MARY ST. SUITE 306 MIAMI FL 33133 | · · · | | ni albu antsi albu astriddi u stal |
| 2. Principal Place of Business 3. Malling Address | | 3. Malling Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt #, etc. | | 1st MOORE CR2E034 (10/04) | |
| City & State | | City & State | | 4. FEI Number 59-2393732 | Applied For Not Applicable |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| | 6. Name and Address of Curren | t Registered Agent | Name | 7. Name and Address of New Registere | d Agent |
| LOVINE, ALAN W 1110 BRICKELL AVE. 7TH FLOOR MIAMI FL 33131 8. The above named entity submits this statement for the purpose of changing its registere | | | | (P O, Box Number is Not Acceptable) | |
| | | | City | FL Zip Code | |
| the obliga | Signature, typed or printed name of registered agent. | | E Registered Office of register | | |
| Make Chec | May 1, 2005 Fee Will Be \$550.0 k Payable to Florida Department of | of State | | Trust Fund Contribution. | Added to Fees |
| 10. TITLE NAME STREET ADDRESS CHY-ST-ZIP | OFFICERS AND PSTD STEINFURTH, PAUL C 3250 MACY ST., #306 MIAMI FL 33133 | Delete | 11. TITLE NAME STREELADDRESS CITY-ST-ZP | ADDITIONS/CHANGES TO OFFICERS AN UD0000251509 03/04/05-80053-01 | Change Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | 🛄 Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Change Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | 🗌 Delete 🎽 | THTEE NAME STREET ADDRESS CHTY-ST-ZIP | | 🗋 Change 🗌 Addillon |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | [] Delete | TATE NAME STREET ADDRESS CITY-ST-ZIP | | Change Addition) |
| TITLE NAME STREECADDRESS CITY-ST-ZIP | | Celete | THE NAME SIREET ADDRESS CITY-ST-ZIP | | Change Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | []] Delete | THLE NAME GIREET ADDRESS CITY - ST - ZIP | | Change Addition |
| 12. i hereby indicated | on this report or supplemental report i | s true and accurate and that i | The exemption stated in Summer signature shall have the | ection 119.07(3)(i), Florida Statutes, I further c same legal effect as if made under oath, that 7, Florida Statutes, and that my name appears | I am an officer or director |
| SIGNAT | | PRINTED NAME OF SIGNING OFFICER | ORDIRECTOR | Date | Daytme Phone # |