2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000017024

Entity Name: R. FUTURES, LLC

FILED Apr 25, 2011 Secretary of State

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

16260 VIA VENETIA EAST
DELRAY BEACH, FL 33484
16121 LOMOND HILLS TRAIL
DELRAY BEACH, FL 33446 US

Current Mailing Address: New Mailing Address:

16260 VIA VENETIA EAST 16121 LOMOND HILLS TRAIL DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33446 US

FEI Number: 51-0414926 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:

SCHECTER, MARK S ESQUIRE

100 NE 3RD AVENUE

SUITE 620

FORT LAUDERDALE, FL 33301 US

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DOREEN WALLACE 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIMATTEO, BERNARD
Address: 16121 LOMOND HILLS TRAIL
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM

Name: DIMATTEO TRADING, LLC
Address: 16121 LOMOND HILLS TRAIL
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: BERNARD DIMATTEO MGRM 04/25/2011