

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# L83242

**FILED**  
**Dec 24, 2009**  
**Secretary of State**

**Entity Name:** THE REAL ESTATE RESOURCE GROUP, INC.

**Current Principal Place of Business:**

1717 N. BAYSHORE DRIVE  
SUITE #124  
MIAMI, FL 33132 US

**Current Mailing Address:**

1717 N. BAYSHORE DRIVE  
SUITE #124  
MIAMI, FL 33132 US

**New Principal Place of Business:**

1717 N. BAYSHORE DRIVE  
SUITE #217  
MIAMI, FL 33132 US

**New Mailing Address:**

1717 N. BAYSHORE DRIVE  
SUITE #217  
MIAMI, FL 33132 US

**FEI Number:** 65-0260318

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILSON, DAVID L.  
1717 N. BAYSHORE DRIVE , SUITE 124  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

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: DWILSON

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: WILSON, DAVID  
Address: 1717 NORTH BAYSHORE DRIVE, STE. 124  
City-St-Zip: MIAMI, FL 33132 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: WILSON, DAVID  
Address: 1717 NORTH BAYSHORE DRIVE, STE. 217  
City-St-Zip: MIAMI, FL 33132 US

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: DWILSON

Electronic Signature of Signing Officer or Director

PSTD

12/24/2009

Date