

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000017431

Entity Name: REAL ESTATE SOLUTIONS, INC.

FILED
Nov 08, 2004
Secretary of State

Current Principal Place of Business:

310 N DIXIE HWY
SUITE A
LANTANA, FL 33462

Current Mailing Address:

277 ROYAL POINCIANA WAY
#217
PALM BEACH, FL 33480

FEI Number: 65-1083660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBERARDINIS, FERDINAND ESQ
5160 NW 49 AVE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

1730 S FEDERAL HWY
#272
DELRAY BEACH, FL 33483

New Mailing Address:

1730 S FEDERAL HWY
#272
DELRAY BEACH, FL 33483

Name and Address of New Registered Agent:

RIDDINGTON, IAN
1730 S FEDERAL HWY
#272
DELRAY BEACH, FL 33483 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: IAN RIDDINGTON

11/08/2004

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: V () Delete
Name: RIDDINGTON, IAN
Address: 9081 AFFIRMED LANE
City-St-Zip: BOCA RATON, FL 33496

Title: P (X) Delete
Name: DEBERARDINIS, PHILIP
Address: 277 ROYAL POINCIANA WAY #217
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIDDINGTON, IAN
Address: 1730 S FEDERAL HWY # 272
City-St-Zip: DELRAY BEACH, FL 33483

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: IAN RIDDINGTON

P

11/08/2004

Electronic Signature of Signing Officer or Director

Date