

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000112165

FILED
Oct 22, 2008
Secretary of State

Entity Name: RESORTS INTERNATIONAL MARKETING CORP.

Current Principal Place of Business:

4699 N FEDERAL HWY
206-F
POMPANO BEACH, FL 33064

New Principal Place of Business:

101 N. RIVERSIDE DRIVE
121
POMPANO BEACH, FL 33062

Current Mailing Address:

4699 N FEDERAL HWY
206-F
POMPANO BEACH, FL 33064

New Mailing Address:

101 N. RIVERSIDE DRIVE
121
POMPANO BEACH, FL 33062

FEI Number: 65-1155905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMSTEAD, PHAEDRA
4699 N FEDERAL HWY
206-F
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ALMSTEAD, PHAEDRA
101 N. RIVERSIDE DRIVE
121
POMPANO BEACH, FL 33062 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: PHAEDRA ALMSTEAD

10/22/2008

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: P () Delete
Name: ALMSTEAD, PHAEDRA
Address: 4699 N FEDERAL HWY #206-F
City-St-Zip: POMPANO BEACH, FL 33064

Title: CEO () Delete
Name: SHEPHERD, JOHN
Address: 4699 N FEDERAL HWY #206-F
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Delete
Name: ALMSTEAD, REGINA
Address: 4699 N FEDERAL HWY #206-F
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMSTEAD, PHAEDRA
Address: 101 N. RIVERSIDE DRIVE, SUITE 121
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP (X) Change () Addition
Name: ALMSTEAD, REGINA
Address: 101 N. RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHAEDRA ALMSTEAD

PRES

10/22/2008

Electronic Signature of Signing Officer or Director

Date