2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000009385

Entity Name: RESI INTERNATIONAL, INC.

FILED Dec 16, 2004 Secretary of State

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

1133 N. COURTNAY PKWY. MERRITT ISLAND, FL 32940

Current Mailing Address: New Mailing Address:

7777 NORTH WICKHAM RD
MELBOURNE, FL 32940

7777 NORTH WICKHAM RD
#12514
MELBOURNE, FL 32940

FEI Number: 75-3030894 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:

SEBESTA, MILAH
7777 N WICKHAM RD., #12514
MERRITT ISLAND, FL 32940 US
SEBESTA, MILAN
7777 N WICKHAM RD., #12514
MELBOURNE, FL 32940 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: MILAN SEBESTA 12/16/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: SEBESTA, MILAH Name: SEBESTA, MILAN

 Address:
 7777 N WICKHAM RD., #12514
 Address:
 7777 N WICKHAM RD., #12514

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:
 MELBOURNE, FL 32940

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: MILAN SEBESTA P 12/16/2004