

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000023290

Entity Name: RESULTS REALTY, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

1930 NORTH COMMERCE PKWY
SUITE # 6
WESTON, FL 33326

New Principal Place of Business:

1304 SW 160 STREET
SUITE 212
SUNRISE, FL 33326

Current Mailing Address:

1930 NORTH COMMERCE PKWY
SUITE # 6
WESTON, FL 33326

New Mailing Address:

1304 SW 160 STREET
SUITE 212
SUNRISE, FL 33326

FEI Number: 02-0587532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRO, OTILIO
1930 NORTH COMMERCE PARKWAY
SUITE # 6
WESTON, FL 33326 US

Name and Address of New Registered Agent:

FERREIRO, OTILIO
1304 SW 160 STREET
SUITE 212
SUNRISE, FL 33326 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: OTILIO FERREIRO

01/18/2008

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: D () Delete
Name: FERREIRO, OTILIO
Address: 1930-6 NORTH COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERREIRO, OTILIO
Address: 1304 SW 160 STREET
City-St-Zip: SUNRISE, FL 33326

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: OTILIO FERREIRO

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date