

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000051918

Entity Name: R FUTURES, INC.

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

C/O LAURIE BOLCH SCHRIER ESQ
562 EAST WOOLBRIGHT ROAD, #217
BOYNTON BEACH, FL 33435

New Principal Place of Business:

16260 VIA VENETIA EAST
DELRAY BEACH, FL 33484

Current Mailing Address:

C/O LAURIE BOLCH SCHRIER ESQ
562 EAST WOOLBRIGHT ROAD, #217
BOYNTON BEACH, FL 33435

New Mailing Address:

16260 VIA VENETIA EAST
DELRAY BEACH, FL 33484

FEI Number: 33-1009409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRIER, LAURIE ESQ
562 EAST WOOLBRIGHT ROAD, #217
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

SCHECTER, MARK S ESQ
100 N.E. 3RD AVENUE
#620
FT. LAUDERDALE, FL 33301 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: MARK S. SCHECTER, ESQUIRE

01/03/2006

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: SCHRIER, LAURIE
Address: 562 EAST WOOLBRIGHT ROAD, #217
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, O (X) Change () Addition
Name: ROBERTS, STEVEN
Address: 16260 VIA VENETIA EAST
City-St-Zip: DELRAY BEACH, FL 33484

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN ROBERTS

D, O

01/03/2006

Electronic Signature of Signing Officer or Director

Date