

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000078023

FILED
Oct 27, 2004
Secretary of State

Entity Name: REAL ESTATE FINANCING SOLUTIONS, INC.

Current Principal Place of Business:

3260 W. HILLSBOROUGH AVENUE
SUITE 104
TAMPA, FL 33614

New Principal Place of Business:

1211 N. WESTSHORE BLVD.
SUITE 211
TAMPA, FL 33607

Current Mailing Address:

3260 W. HILLSBOROUGH AVENUE
SUITE 104
TAMPA, FL 33614

New Mailing Address:

1211 N. WESTSHORE BLVD.
SUITE 211
TAMPA, FL 33607

FEI Number: 02-0701045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEAZELL, SCOTT G
3260 W. HILLSBOROUGH AVE.
SUITE 104
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

FEAZELL, SCOTT G
1211 N. WESTSHORE BLVD.
SUITE 211
TAMPA, FL 33607 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: SCOTT G. FEAZELL

10/27/2004

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: P () Delete
Name: FEAZELL, SCOTT G
Address: 3260 W. HILLSBOROUGH AVENUE, SUITE 104
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEAZELL, SCOTT G
Address: 1211 N. WESTSHORE BLVD. SUITE 211
City-St-Zip: TAMPA, FL 33607

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: SCOTT G. FEAZELL

PRES

10/27/2004

Electronic Signature of Signing Officer or Director

Date