

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000051037

FILED
Nov 23, 2005
Secretary of State

Entity Name: REAL ENTERTAINMENT ENTERPRISES INC

Current Principal Place of Business:

5160 NE 2ND CT.
#2
MIAMI, FL 33137

New Principal Place of Business:

13800 NE 12 AVENUE
#414B
NORTH MIAMI, FL 33161

Current Mailing Address:

P.O. BOX 370650
MIAMI, FL 33137

New Mailing Address:

FEI Number: 51-0472080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESLEY, LEAH
5160 NE 2ND CT.
#2
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

WESLEY, LEAH
13800 N.E. 12 AVENUE
#414B
NORTH MIAMI, FL 33161 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: LEAH WESLEY

11/23/2005

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: JOHNSON, JAMAR
Address: P.O. BOX 370650
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMAR JOHNSON

P

11/23/2005

Electronic Signature of Signing Officer or Director

Date