

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000071398

FILED
Jul 24, 2008
Secretary of State

Entity Name: RESORT RESALES INTERNATIONAL INC.

Current Principal Place of Business:

101 N. RIVERSIDE DR.
SUITE 116
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

101 N. RIVERSIDE DR.
SUITE 116
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 20-1176828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, JOHN M III
101 N. RIVERSIDE DR.
SUITE 116
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: JOHN SHEPHERD

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: SHEPHERD, JOHN M III
Address: 101 N. RIVERSIDE DR. STE. 116
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: ALMSTEAD, PHEADREA
Address: 101N. RIVERSIDE DR. STE. 116
City-St-Zip: POMPANO BEACH, FL 33062 US

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: PHEADRA ALMSTEAD

P

07/24/2008

Electronic Signature of Signing Officer or Director

Date