

P04000108179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

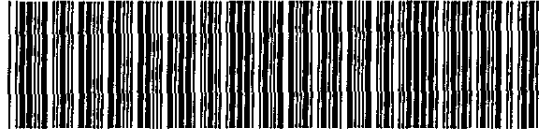
(Document Number)

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FILED
01 OCT 29 AM 9:57
TALLAHASSEE, FLORIDA



LAW OFFICES
JACK B. TUTER, JR

October 27, 2004

Amendment section
Division of Corporations

PO Box 6327
Tallahassee, FL 32314

Please find enclosed herein documents to be filed on behalf of Real Entertainment Inc, document number P04000108179.

Please file the amendments accordingly.

I have enclosed a check for \$105.00 to file three documents as follows:

- 1) Resignation of corporate officer
- 2) Change of registered agent
- 3) Amendments to articles of incorporation

Should you have any questions please let me know.

Very truly yours,

Jack B. Tuter, Jr.

1140 Southeast Second Avenue
Fort Lauderdale FL 33316
Tel (954) 931 0599
Fax (954) 462 4283
JT4421@aol.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Real Entertainment Inc
(Name of corporation)

DOCUMENT NUMBER: 704000108179

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Louis Russo
(Name of contact person)

Real Entertainment Inc
(Firm/Company)

4301 N Federal Hwy
(Address)

Pompano Beach FL 33064
(City/state and zip code)

For further information concerning this matter, please call:

Louis Russo at (954) 797-5206
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Real Entertainment Inc
2. The principal office address: 4301 N Federal Hwy
Pompano Beach FL 33064
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/22/04 Document number: P04000108179

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JAMES MALKUS
4301 N Fed Hwy
Pompano Beach FL 33064

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Louis Russo
4301 N Federal Hwy
(P.O. Box NOT acceptable)
Pompano Beach FL 33064

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Louis Russo, VP
(Signature of an officer or director)

Louis Russo, VP Real Enteri
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

10/15/04
(Date)

If signing on behalf of an entity:

Louis Russo
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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