

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000113304

FILED
Nov 04, 2005
Secretary of State

Entity Name: FLORIDA'S FINEST REAL ESTATE INC.

Current Principal Place of Business:

378 TUSCANY-G
DELRAY BCH, FL 33446

New Principal Place of Business:

909 N.E. 7TH AVENUE
DELRAY BCH, FL 33483

Current Mailing Address:

378 TUSCANY-G
DELRAY BCH, FL 33446

New Mailing Address:

909 N.E. 7TH AVENUE
DELRAY BCH, FL 33483

FEI Number: 13-4284919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, THOMAS E
378 TUSCANY-G
DELRAY BCH, FL 33446 US

Name and Address of New Registered Agent:

RUSSELL, THOMAS E
909 N.E. 7TH AVENUE
DELRAY BCH, FL 33483 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: THOMAS E. RUSSELL

11/04/2005

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: DP () Delete
Name: RUSSELL, THOMAS E
Address: 378 TUSCANY-G
City-St-Zip: DELRAY BCH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RUSSELL, THOMAS E
Address: 909 N.E. 7TH AVENUE
City-St-Zip: DELRAY BCH, FL 33483

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: THOMAS E. RUSSELL

DP

11/04/2005

Electronic Signature of Signing Officer or Director

Date