2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000134759

Entity Name: REAL ESTATE RESORTS, INC.

FILED Nov 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

235 COMMERCIAL BLVD., STE 201 6451 NORTH FEDERAL HIGHWAY

LAUDERDALE BY THE SÉA, FL 33308 US SUITE 808

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

6451 NORTH FEDERAL HIGHWAY 235 COMMERCIAL BLVD., STE 201

LAUDERDALE BY THE SÉA, FL 33308 US SUITE 808

FORT LAUDERDALE, FL 33308 US

PRIEBE, SCOTT A

FEI Number: 56-2483638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET

11885 NW 78 PLACE TALLAHASSEE, FL 32301 PARKLAND, FL 33076 US 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 A. PRIEBE 11/13/2006

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

COLANGELO, STEPHEN A JR Name: Name: 3501 SW 105 CT. Address: Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip:

Title: Title: (X) Change () Addition () Delete

Name: PRIEBE, SCOTT A Name: PRIEBE, SCOTT A 235 COMMERCIAL BLVD., STE 201 Address: 11885 NW 78 PLACE Address: LAUDERDALE BY THE SEA, FL 33308 US City-St-Zip: PARKLAND, FL 33076 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT A. PRIEBE 11/13/2006 S