

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000144414

FILED
Apr 28, 2009
Secretary of State

Entity Name: REAL ESTATE CAPITALISTS CORP

Current Principal Place of Business:

101 PLAZA REAL SOUTH
SUITE 208
BOCA RATON, FL 33432 US

Current Mailing Address:

101 PLAZA REAL SOUTH
SUITE 208
BOCA RATON, FL 33432 US

New Principal Place of Business:

500 FAIRWAY DRIVE
SUITE 205
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

500 FAIRWAY DRIVE
SUITE 205
DEERFIELD BEACH, FL 33441 US

FEI Number: 74-3132694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERLANTI, ANTHONY M
101 PLAZA REAL SOUTH
SUITE 208
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FERLANTI, ANTHONY M
500 FAIRWAY DRIVE
SUITE 205
DEERFIELD BEACH, FL 33441 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: ANTHONY FERLANTI

04/28/2009

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: FERLANTI, ANTHONY M
Address: 21348 SHANNON RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP () Delete
Name: ZUCCARELLI, EMMANUELE
Address: 21657 SUTTERS LANE
City-St-Zip: BOCA RATON, FL 33428 US

Title: O () Delete
Name: CENTAURO, RICHARD
Address: 22808 HORSESHOE WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: O () Delete
Name: CENTAURO, GEORGE
Address: 12419 ANTILLE DR
City-St-Zip: BOCA RATON, FL 33428 US

Title: O () Delete
Name: ETRI, ROBERT
Address: 10 WEST 33RD ST ROOM 405
City-St-Zip: NEW YORK, NY 10001 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERLANTI, ANTHONY M
Address: 500 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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

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

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

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

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: ANTHONY FERLANTI

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date