2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 03, 2009
Secretary of State

DOCUMENT# P04000149270

Entity Name: REAL REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

1110 BRICKELL AV
317
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

19090 WEST DIXIE HIGHWAY
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-0126548 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LIPSON, STUART A
16900 NE 19TH AVENUE
N. MIAMI BEACH, FL 33162 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: STUART LIPSON

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:	D	( ) Delete
Name:	BRAVO, FERNANDO	
Address:	16932 NE 19TH AVENUE	
City-St-Zip:	N. MIAMI BEACH, FL 33162	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FB D 12/03/2009

Electronic Signature of Signing Officer or Director Date