

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000157043

FILED
Sep 27, 2005
Secretary of State

Entity Name: REFINED REALTY RESOURCES, INC.

Current Principal Place of Business:

1612 FOREST HILLS LANE
HAINES CITY, FL 33844 US

New Principal Place of Business:

203 SOUTH DIXIE DRIVE
HAINES CITY, FL 33844 US

Current Mailing Address:

1612 FOREST HILLS LANE
HAINES CITY, FL 33844 US

New Mailing Address:

203 SOUTH DIXIE DRIVE
HAINES CITY, FL 33844 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANK, BARBARA A
1612 FOREST HILLS LANE
HAINES CITY, FL US

Name and Address of New Registered Agent:

FRANK, BARBARA A
203 SOUTH DIXIE DRIVE
HAINES CITY, FL 33844 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: BARBARA A FRANK

09/27/2005

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: P () Delete
Name: FRANK, BARBARA A
Address: 1612 FOREST HILLS LANE
City-St-Zip: HAINES CITY, FL 33844 US

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 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: BARBARA A FRANK

MS

09/27/2005

Electronic Signature of Signing Officer or Director

Date