

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000089656

FILED
Sep 18, 2007
Secretary of State

Entity Name: REAL ESTATE OPTION INVESTMENTS INC.

Current Principal Place of Business:

7910 TAFT STREET #313
PEMBROKE PINES, FL 33024

New Principal Place of Business:

2934 POLYNESIAN ISLE BLVD
ORLANDO, FL 34746

Current Mailing Address:

7910 TAFT STREET #313
PEMBROKE PINES, FL 33024

New Mailing Address:

2934 POLYNESIAN ISLE BLVD
ORLANDO, FL 34746

FEI Number: 71-1028637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICK SPRADLIN, PLLC
4001 WEST HENRY AVENUE SUITE 306
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MATTHEW MARSH
7508 PACIFIC HEIGHTS CIRCLE
ORLANDO, FL 32835 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: MATTHEW MARSH

09/18/2007

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: PSTD () Delete
Name: MARSH, SHARON
Address: 7910 TAFT STREET #313
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARSH, SHARON
Address: 7508 PACIFIC HEIGHTS CIRCLE
City-St-Zip: ORLANDO, FL 33024

Title: CFO () Change (X) Addition
Name: MARSH, MATTHEW F
Address: 7508 PACIFIC HEIGHTS CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: CEO () Change (X) Addition
Name: URIAS, MONICA
Address: 2934 POLYNESIAN ISLE BLVD
City-St-Zip: 34746, FL 34746

Title: VP () Change (X) Addition
Name: BOZZUTO, JIM
Address: 2934 POLYNESIAN ISLE BLVD
City-St-Zip: KISSIMMEE, FL 34746

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: MATTHEW MARSH

CFO

09/18/2007

Electronic Signature of Signing Officer or Director

Date