

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000004418

Entity Name: RES INDUSTRIES, INC.

FILED  
Nov 03, 2008  
Secretary of State

## Current Principal Place of Business:

6855 EDGEWATER DRIVE  
2D  
CORAL GABLES, FL 33133 US

## New Principal Place of Business:

6500 S.W. 54TH LN  
MIAMI, FL 33155 US

## Current Mailing Address:

6855 EDGEWATER DRIVE  
2D  
CORAL GABLES, FL 33133 US

## New Mailing Address:

6500 S.W. 54TH LN  
MIAMI, FL 33155 US

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

## Name and Address of Current Registered Agent:

SILBERMAN, RICHARD  
6855 EDGEWATER DRIVE  
2D  
CORAL GABLES, FL 33133 US

## Name and Address of New Registered Agent:

SILBERMAN, RICHARD  
6500 S.W. 54TH LN  
MIAMI, FL 33155 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: RICHARD SILBERMAN

11/03/2008

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: SILBERMAN, RICHARD  
Address: 6855 EDGEWATER DRIVE #2D  
City-St-Zip: CORAL GABLES, FL 33133 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SILBERMAN, RICHARD  
Address: 6500 S.W. 54TH LN  
City-St-Zip: MIAMI, FL 33155 US

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: RICHARD SILBERMAN

P

11/03/2008

Electronic Signature of Signing Officer or Director

Date