

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000092639

FILED
Apr 04, 2009
Secretary of State

Entity Name: RETREATS INTERNATIONAL LIMITED CORP.

Current Principal Place of Business:

633 SE THIRD AVENUE
203
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

1440 BAYSHORE DR
303
MIAMI, FL 33161

Current Mailing Address:

633 SE THIRD AVENUE
203
FT. LAUDERDALE, FL 33301

New Mailing Address:

1440 BAYSHORE DR
303
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

WALKER, ADAM A
633 SE THIRD AVENUE
203
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SMITH, LEON H
1440 BAYSHORE DR
303
MIAMI, FL 33131 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: LEON H. SMITH

04/04/2009

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: D,P () Delete
Name: GOREE, DONALD H
Address: 633 SE THIRD AVENUE SUITE 203
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: D (X) Delete
Name: SMITH, LEON H
Address: 633 SE THIRD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: GM (X) Delete
Name: WALKER, ADAM A
Address: 633 SE THIRD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: VP (X) Delete
Name: SALICE, PHIL
Address: 633 SE THIRD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MA (X) Delete
Name: GOREE, CHRISTINE L
Address: 633 SE THIRD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, LEON H
Address: 1440 BAYSHORE DR #303
City-St-Zip: MIAMI, FL 33131 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: LEON H. SMITH

DIR

04/04/2009

Electronic Signature of Signing Officer or Director

Date