2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000107195

Entity Name: RFC REAL ESTATE HOLDINGS, INC.

MIRAMAR BEACH, FL 32550

City-St-Zip:

FILED Nov 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12598 EMERALD COAST PARKWAY **UNIT 224** MIRAMAR BEACH, FL 32550 **New Mailing Address: Current Mailing Address:** 12598 EMERALD COAST PARKWAY **UNIT 224** MIRAMAR BEACH, FL 32550 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHAMBERS, RICHARD F 12598 EMERALD COAST PARKWAY **UNIT 224** MIRAMAR BEACH, FL 32550 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 CHAMBERS 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CHAMBERS, RICHARD F Name: Name: 12598 EMERALD COAST PARKWAY UNIT 224 Address: Address: City-St-Zip: MIRAMAR BEACH, FL 32550 City-St-Zip: (X) Delete Title: Title: () Change () Addition Name: CHAMBERS, B. DENISE Name: 12598 EMERALD COAST PARKWAY UNIT 224 Address: 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: RICHARD CHAMBERS D 11/20/2008