

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000130460

FILED
Oct 05, 2010
Secretary of State

Entity Name: RED HOT RETREATS ENTERPRISES, INC.

Current Principal Place of Business:

8661 SW 161 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

8661 SW 161 TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-1577901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARNKOFF, LAWRENCE ESQ.
9200 S. DADELAND BLVD., SUITE 614
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

DRESNER, JACK M CPA
13615 SOUTH DIXIE HWY #516
MIAMI, FL 33176 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: JACK M. DRESNER

10/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JEFFERS, ALICIA
Address: 8661 SW 161 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: V
Name: JEFFERS, LENNOX M.D.
Address: 8661 SW 161 TERRACE
City-St-Zip: MIAMI, FL 33157

I hereby 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 all other like empowered.

SIGNATURE: ALICIA JEFFERS

CEO

10/05/2010

Electronic Signature of Signing Officer or Director

Date