

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000133244

FILED
Dec 11, 2008
Secretary of State

Entity Name: REAL ESTATE INVESTMENT SOURCE, INC.

Current Principal Place of Business:

10431 TRIANON PLACE
WELLINGTON, FL 33467 US

New Principal Place of Business:

707 E 25TH ST.
SANFORD, FL 32772 US

Current Mailing Address:

10431 TRIANON PLACE
WELLINGTON, FL 33467 US

New Mailing Address:

707 E 25TH ST.
SANFORD, FL 32772 US

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

Name and Address of Current Registered Agent:

LAW OFFICES OF JEFFREY J. GALVAN, P.A.
1900 NW CORP BLVD
305 WEST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

AULLS III, ERNEST C PRES
707 E 25TH ST
SANFORD, FL 32772 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: ERNEST C. AULLS III

12/11/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: AULLS III, ERNEST C
Address: 707 E 25TH ST
City-St-Zip: SANFORD, FL 32772

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: ERNEST C AULLS III

PRES

12/11/2008

Electronic Signature of Signing Officer or Director

Date