2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000133244

Entity Name: REAL ESTATE INVESTMENT SOURCE, INC.

FILED Nov 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

707 E 25TH ST. 2521 DORA AVE

SANFORD, FL 32772 US TAVARES, FL 32778 US

Current Mailing Address: New Mailing Address:

707 E 25TH ST. 2521 DORA AVE

SANFORD, FL 32772 US TAVARES, FL 32778 US

FEI Number: 80-0139221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES () Delete Title: PRES (X) Change () Addition

 Name:
 AULLS III, ERNEST C
 Name:
 AULLS III, ERNEST C

 Address:
 707 E 25TH ST
 Address:
 2521 DORA AVE

 City-St-Zip:
 SANFORD, FL 32772
 City-St-Zip:
 TAVARES, FL 32778

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 11/04/2009