

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000046447

FILED
Oct 19, 2009
Secretary of State

Entity Name: RELATED REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

1540 N.E. 48TH COURT
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

300 NORTH HWY A1A
APT C102
JUPITER, FL 33477 US

Current Mailing Address:

1540 N.E. 48TH COURT
OAKLAND PARK, FL 33334 US

New Mailing Address:

300 NORTH HWY A1A
APT C102
JUPITER, FL 33477 US

FEI Number: 26-2586646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASOLLI, SCOTT A
300 NOETH A1A - APT C102
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

PASOLLI, SCOTT A
300 NORTH A1A - APT C102
JUPITER, FL 33477 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: SCOTT A. PASOLLI

10/19/2009

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: P () Delete
Name: PASOLLI, SCOTT A
Address: 1540 N.E. 48TH COURT
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PASOLLI, SCOTT A
Address: 300 NORTH HWY A1A
City-St-Zip: JUPITER, FL 33477 US

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: SCOTT A. PASOLLI

CEO

10/19/2009

Electronic Signature of Signing Officer or Director

Date