

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000057772

Entity Name: REDFIN HOLDINGS, INC.

FILED
Nov 12, 2014
Secretary of State

Current Principal Place of Business:

1404 RODMAN ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

654 S. MILITARY TRAIL
DEERFIELD, FL 33442

Current Mailing Address:

1404 RODMAN ST
HOLLYWOOD, FL 33020

New Mailing Address:

654 S. MILITARY TRAIL
DEERFIELD, FL 33442

FEI Number: 46-3152902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, ALLAN M
2888 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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: /ALLAN M. LERNER/

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: SILVERMAN, DONNA
Address: 19950 W. COUNTRY CLUB DRIVE 1ST FLOOR
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: PRESS, BOB
Address: 19950 W. COUNTRY CLUB DRIVE 1ST FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: CEOP
Name: RAPPA, DAVID
Address: 654 S. MILITARY TRAIL
City-St-Zip: DEERFIELD, FL 33442

Title: D
Name: RAPPA, DAVID
Address: 654 S. MILITARY TRAIL
City-St-Zip: DEERFIELD, FL 33442

Title: CFO
Name: JONES, JEFF
Address: 654 S. MILITARY TRAIL
City-St-Zip: DEERFIELD, FL 33442

Title: CFO
Name: JONES, JOSEPH S
Address: 654 S. MILITARY TRAIL
City-St-Zip: DEERFIELD, FL 33442

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: /ALLAN M. LERNER/

RA

11/12/2014

Electronic Signature of Signing Officer or Director

Date