

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000013047

Entity Name: REGENCY RESOURCES, INC.

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

750 LEXINGTON AVE.
30TH FL
NEW YORK, NY 10022

New Principal Place of Business:

106 CENTRAL PARK SOUTH
UNIT 3H
NEW YORK, NY 10019

Current Mailing Address:

750 LEXINGTON AVE.
30TH FL
NEW YORK, NY 10022

New Mailing Address:

106 CENTRAL PARK SOUTH
UNIT 3H
NEW YORK, NY 10019

FEI Number: 65-0418257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

HIQ CORPORATE SERVICES, INC.
526 EAST PARK AVENUE
SUITE 200
TALLAHASSEE, FL 32301 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: JIM STROTT

10/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FURMAN, JEFFREY
Address: 750 LEXINGTON AVE, 30TH FL
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FURMAN, JEFFREY
Address: 106 CENTRAL PARK SOUTH-UNIT 3H
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: JEFFREY FURMAN

PRES

10/12/2005

Electronic Signature of Signing Officer or Director

Date