

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000004971

**FILED**  
**Dec 19, 2012**  
**Secretary of State**

**Entity Name:** RESOURCE EXCHANGE OF AMERICA CORP.

**Current Principal Place of Business:**

1 MEADOW ROAD  
NEW BALDERTON, NEWARK  
NOTTINGHAMSHIRE, UK NG243BP

**New Principal Place of Business:**

273 WALT WHITMAN ROAD  
SUITE 306  
HUNTINGTON STATION, NY 11746

**Current Mailing Address:**

1 MEADOW ROAD  
NEW BALDERTON, NEWARK  
NOTTINGHAMSHIRE, UK NG243BP

**New Mailing Address:**

273 WALT WHITMAN ROAD  
SUITE 306  
HUNTINGTON STATION, NY 11746

**FEI Number:** 26-4065800

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VCORP SERVICES, LLC  
5011 SOUTH STATE ROAD 7  
SUITE 106  
DAVIE, FL 33314 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: SARAH A RAYBURN, VCORP SERVICES

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: DRESNER, MARK  
Address: 273 WALT WHITMAN ROAD, SUITE 306  
City-St-Zip: HUNTINGTON STATION, NY 11746

Title: DIR  
Name: DRESNER, MARK  
Address: 273 WALT WHITMAN ROAD, SUITE 306  
City-St-Zip: HUNTINGTON STATION, NY 11746

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: MARK DRESNER

CEO

12/19/2012

Electronic Signature of Signing Officer or Director

Date