2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000001225

DALLAS, TX 75225

Entity Name: PARLIAMENT GROUP, INC.

FILED Oct 19, 2009 Secretary of State

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

5950 BERKSHIRE LANE 4801 W. LOVERS LANE STE 950 DALLAS, TX 75209

Current Mailing Address: New Mailing Address:

FEI Number: 75-2153275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLINE, DEBRA

141 5TH STREET N.W.

WINTER HAVEN, FL 338837602 US

CLINE, DEBRA

141 5TH STREET N.W.

WINTER HAVEN, FL 33883102 US

WINTER HAVEN, FL 33881 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: DEBRA CLINE 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CREWS, ROBERT
 Name:
 CREWS, ROBERT

 Address:
 5950 BERKSHIRE LANE, STE 950
 Address:
 4801 W. LOVERS LANE

 City-St-Zip:
 DALLAS, TX 75225
 City-St-Zip:
 DALLAS, TX 75209

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: ROBERT L. CREWS, JR. PRES 10/19/2009