2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000004450

Entity Name: RELIANCE DEBT, INC.

FILED Sep 28, 2010 Secretary of State

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

311 CROSSWAYS PARK DR WOODBURY, NY 11797

Current Mailing Address: New Mailing Address:

311 CROSSWAYS PARK DR WOODBURY, NY 11797

FEI Number: 26-3763292 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: JOANNE MCCARTHY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MCCALLAN, JEANNIE

 Address:
 17 CRESTON TERR

 City-St-Zip:
 FORT SALONGA, NY 11768

Title: PS

Name: MCCALLAN, JEANNIE
Address: 311 CROSSWAYS PARK DR
City-St-Zip: WOODBURY, NY 11797

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: JEANNIE MCCALLAN PRES 09/28/2010