2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000000473

Entity Name: NEW CENTURY REAL ESTATE GROUP, INC.

FILED Nov 22, 2011 Secretary of State

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

11222 RICHMOND AVE SUITE 235 HOUSTON, TX 77082

Current Mailing Address: New Mailing Address:

11222 RICHMOND AVE SUITE 235 HOUSTON, TX 77082

FEI Number: 86-1161042 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:

FLORIDA FILING & SEARCH SERVICES, INC. 155 OFFICE PLAZA DR SUITE A 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: PAUL D HODGE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VALENTINO, JAMES C II

 Address:
 11222 RICHMOND AVE # 235

 City-St-Zip:
 HOUSTON, TX 77082

Title: \

Name: DHANES, ERIC

Address: 11222 RICHMOND AVE # 235 City-St-Zip: HOUSTON, TX 77082

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: JAMES C VALENTINO II P 11/22/2011