2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000003089

Entity Name: THE RSMART GROUP, INC.

FILED Nov 14, 2011 Secretary of State

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

4343 E. CAMELBACK RD., SUITE 210 1375 N SCOTTSDALE RD. PHOENIX, AZ 85018 SUITE 480

SCOTTSDALE, AZ 85257

Current Mailing Address: New Mailing Address:

4343 E. CAMELBACK RD., SUITE 210 1375 N SCOTTSDALE RD. PHOENIX, AZ 85018 SUITE 480

SCOTTSDALE, AZ 85257

FEI Number: 86-1049285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301

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: TOM CHAPMAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: ROBINSON, JOHN

Address: 4343 E. CAMELBACK RD., SUITE 210

US

City-St-Zip: PHOENIX, AZ 85018

Title: P

Name: COPPOLA, CHRISTOPHER

Address: 4343 E. CAMELBACK RD., SUITE 210

City-St-Zip: PHOENIX, AZ 85018

Title: 7

Name: POTTS, ANTHONY

Address: 4343 E. CAMELBACK RD., SUITE 210

City-St-Zip: PHOENIX, AZ 85018

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: TOM CHAPMAN CFO 11/14/2011