

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FOREIGN PROFIT/NONPROFIT CORPORATION REI VENTURES INC.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	•	e adopted for the purpose of transacting business in Florida)
Nevada	3	(FEI number, if applicable)
4/18/2011	of incorporation) 5	(Duration: Year corp. will cease to exist or "perpetual")
(Date	of incorporation)	(Duration. Tear corp. with cease to exist or perpetual)
	(Date first transacted business (SEE SECTIONS 607.1501 & 607.	in Florida, if prior to registration) 1502, F.S., to determine penalty liability)
305 Willow Co	urt, Fort Walton Beach, Florida 32547	
	(Principal office ad	dress)
305 Willow Co	urt, Fort Walton Beach, Florida 32547	
	ness) of corporation authorized in home state or o	
Name and street	et address of Florida registered agent; (P.	O. Box NOT acceptable)
Name:	Business Filings Incorporated	
ffice Address:	1203 Governors Square Blvd, Suite 10	1, Florida 32301-2960 (Zip code)
	Tallahassee	, Florida 32301-2960
	(City)	(Zip code)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

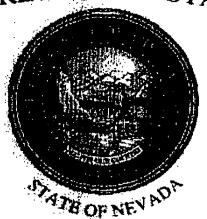
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12. Narr	nes and business addresses of officers and/or directors:			
A. DIRI	ECTORS			
Chairman	· · · · · · · · · · · · · · · · · · ·			
Address:		· 		
	irman:			
Address:				
Director:	Kathleen Houchins			
Address:	305 Willow Court, Fort Walton Beach, Florida 32547			
Director:	Barry Deiter			
Address:	207 Starfish Rd, Mary Esther, Florida 32569			
B. OFF	TCERS			
President	Barry Deiter	<u>Z</u> .		
Address:	207 Starfish Rd, Mary Esther, Florida 32569			4 2300 e.
Vine Dee	sident: Kathleen Houchins	ASSEY SE	- 1 2	7
Address:	305 Willow Court, Fort Walton Beach, Florida 32547	25	*	T)
		- 07.5. - 07.5.	: 5	7
Secretary				
Address:	305 Willow Court, Fort Walton Beach, Florida 32547			
Treasurer	Kathleen Houchins			
Address:	305 Willow Court, Fort Walton Beach, Florida 32547			
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/o	or directors.		
14 Ban	(Signature of Director or Officer listed in number 12 of the application) ry Deiter, President			

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(Typed or printed name and capacity of person signing application)





CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, REI VENTURES INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 18, 2011, and is in good standing in this state.

Electronic Certificate
Certificate Number: C20110421-0152
You may verify this electronic certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 21, 2011.

ROSS MILLER Secretary of State

TARY OF STATE

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