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Florida Department of State  
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FOREIGN PROFIT/NONPROFIT CORPORATION  
REI VENTURES INC.

Certificate of Status	0
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J. Shivers MAY 16 2011

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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.

## 1. REI VENTURES INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

## 2. Nevada

(State or country under the law of which it is incorporated)

3. 45-1838991

(FEI number, if applicable)

## 4. 4/18/2011

(Date of incorporation)

## 5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

## 6.

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

## 7. 305 Willow Court, Fort Walton Beach, Florida 32547

(Principal office address)

305 Willow Court, Fort Walton Beach, Florida 32547

(Current mailing address)

## 8. All lawful business

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

## 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd, Suite 101,

Tallahassee, Florida 32301-2960  
(City) (Zip code)

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## 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*Mark Williams*

Mark Williams, AVP, Business Filings Incorporated

(Registered agent's signature)

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. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

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. OFFICERS

President: Barry Deiter

Address: 207 Starfish Rd, Mary Esther, Florida 32569

Vice President: Kathleen Houchins

Address: 305 Willow Court, Fort Walton Beach, Florida 32547

Secretary: Kathleen Houchins

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/or directors.

13. Barry Deiter  
(Signature of Director or Officer listed in number 12 of the application)14. Barry Deiter, President  
(Typed or printed name and capacity of person signing application)

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# SECRETARY OF STATE



## 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.

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



*[Signature]*  
ROSS MILLER  
Secretary of State

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

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