2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L55218

Entity Name: RELI-A-TECH SERVICES, INC.

FILED Feb 03, 2012 Secretary of State

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

19690 MUSTANG DR SUITE 200

DUNNELLON, FL 34432 US

Current Mailing Address: New Mailing Address:

19690 MUSTANG DR SUITE 200

DUNNELLON, FL 34432 US

FEI Number: 59-2995120 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:

D'ARVILLE & CO., INC. 20093 PENNSYLVANIA AVE DUNNELLON, FL 34432 US D'ARVILLE & CO., INC. 19120 E. PENNSYLVANIA AVE DUNNELLON, FL 34432 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: KIM WILSON 02/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GRANT, CHARLES W

 Address:
 19690 MUSTANG DR.

 City-St-Zip:
 DUNNELLON, FL 34432 US

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: CHARLES W. GRANT PRES 02/03/2012