

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L83242

FILED
Jul 29, 2013
Secretary of State

Entity Name: THE REAL ESTATE RESOURCE GROUP, INC.

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
SUITE #217
MIAMI, FL 33132 US

New Principal Place of Business:

1717 N. BAYSHORE DRIVE
SUITE #208
MIAMI, FL 33132 US

Current Mailing Address:

1717 N. BAYSHORE DRIVE
SUITE #217
MIAMI, FL 33132 US

New Mailing Address:

1717 N. BAYSHORE DRIVE
SUITE #208
MIAMI, FL 33132 US

FEI Number: 65-0260318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, DAVID L.
1717 N. BAYSHORE DRIVE , SUITE 124
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

WILSON, DAVID L.
1717 N. BAYSHORE DRIVE , SUITE 208
MIAMI, FL 33132 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: DAVID L. WILSON

07/29/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WILSON, DAVID
Address: 1717 NORTH BAYSHORE DRIVE, STE. 217
City-St-Zip: MIAMI, FL 33132 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: DAVID L. WILSON

PSTD

07/29/2013

Electronic Signature of Signing Officer or Director

Date