

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000005325

Entity Name: R.E.L.Y., INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

1253 VIZCAYA LAKE ROAD
SUITE 207
OCOOEE, FL 34761

New Principal Place of Business:

6701 ALTA WESTGATE DRIVE
SUITE 1204
ORLANDO, FL 32818

Current Mailing Address:

1253 VIZCAYA LAKE ROAD
SUITE 207
OCOOEE, FL 34761

New Mailing Address:

6701 ALTA WESTGATE DRIVE
APT 1204
ORLANDO, FL 32818

FEI Number: 26-2331312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

BEEELER, KENTAYA L MS
6701 ALTA WESTAGE DRIVE
APT. 1204
ORLANDO, FL 32818 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: KENTAYA BEEELER

04/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEEELER, KENTAYA
Address: 1253 VIZCAYA LAKE ROAD #207
City-St-Zip: OCOOEE, FL 34761

Title: D () Delete
Name: BLACK, ERICA
Address: 8111 MAGNOLIA HOMES ROAD
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: OLIVER, ANIKA
Address: POST OFFICE BOX 618488
City-St-Zip: ORLANDO, FL 328618488

Title: D () Delete
Name: BARHAM, ANGELA
Address: 4364 WHITE PINE AVENUE
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEEELER, KENTAYA
Address: 6701 ALTA WESTGATE DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HARRIS, MONICA
Address: 5681 CINNAMON FERN BOULEVARD
City-St-Zip: COCOA, FL 32927

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENTAYA BEEELER

MS

04/04/2008

Electronic Signature of Signing Officer or Director

Date