2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000077549

Entity Name: RELATIVE INVESTMENTS GROUP, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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229 GLENEAGLES DR LAKE WORTH, FL 33462

Current Mailing Address: New Mailing Address:

229 GLENEAGLES DR LAKE WORTH, FL 33462

FEI Number: 65-1068956 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:

SHEA, THOMAS J 229 GLENEAGLES DR ATLANTIS, FL 33462 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: THOMAS J SHEA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SHEA, LINDA

Address: 229 GLENEAGLES DR. City-St-Zip: ATLANTIS, FL 33462

Title: VP

Name: HARBISON, DIANE

Address: 545 SOUTH COUNTRY CLUB DR

City-St-Zip: ATLANTIS, FL 33462

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: LINDA SHEA PRES 04/17/2012