2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000037941

Entity Name: RALEX GROUP, INC.

FILED Oct 07, 2012 Secretary of State

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

12840 S.W. 6TH ST. MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

12840 S.W. 6TH ST. MIAMI, FL 33184

FEI Number: 03-0423237 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:

TOLEDO, MAYRA 12840 S.W. 6TH ST. MIAMI, FL 33184 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: MAYRA TOLEDO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 TOLEDO, MAYRA

 Address:
 12840 S.W. 6TH ST.

 City-St-Zip:
 MIAMI, FL 33184

Title:

Name: TOLEDO, RAPHAEL Address: 12840 S.W. 6TH ST. City-St-Zip: MIAMI, FL 33184

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: MAYRA TOLEDO PRES 10/07/2012