

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000114729

Entity Name: REX GROUP SERVICES, INC.

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

4176 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Principal Place of Business:

3637 CEDAR HAMMOCK COURT
NAPLES, FL 34112

Current Mailing Address:

4176 TAMIAMI TRAIL N
NAPLES, FL 34103

New Mailing Address:

3637 CEDAR HAMMOCK COURT
NAPLES, FL 34112

FEI Number: 11-3674287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, GODFREY M
4176 TAMIAMI TRAIL N
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

TURNER, GODFREY M
3637 CEDAR HAMMOCK COURT
NAPLES, FL 34112 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: GODFREY TURNER

03/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: TURNER, GODFREY M
Address: 3637 CEDAR HAMMOCK COURT
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GODFREY TURNER

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

Date