

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000060325

FILED
Jan 12, 2005
Secretary of State

Entity Name: RESI DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

111 23RD AVENUE NORTH
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

111 23RD AVENUE NORTH
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 20-0024609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DYER, RANDY M
111 23RD AVENUE NORTH
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

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: RANDY M.DYER

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: P () Delete
Name: DYER, RANDY M
Address: 111 23RD AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VP () Delete
Name: KITTS, WILLIAM R
Address: 111 23RD AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D () Delete
Name: DYER, MERRITT C
Address: PO BOX 531
City-St-Zip: INVERNESS, FL 34451

Title: D () Delete
Name: DYER, JANET M
Address: PO BOX 531
City-St-Zip: INVERNESS, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RANDY M. DYER

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date