

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000060325

Entity Name: RESI DEVELOPMENT GROUP, INC.

FILED  
May 30, 2007  
Secretary of State

## 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:

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

05/30/2007

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change ( ) Addition  
Name: RESI, GROUP  
Address: 111 23RD AVENUE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33704

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

Title: D (X) Change ( ) Addition  
Name: DYER, RANDY M  
Address: 111 23RD AVENUE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33704

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: RANDY DYER

D

05/30/2007

Electronic Signature of Signing Officer or Director

Date