

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000062040

FILED
May 04, 2010
Secretary of State

Entity Name: REGENT ONE, INC.

Current Principal Place of Business:

10001 PARADISE BLVD.
TREASURE ISLAND, FL 33706

New Principal Place of Business:

2743 DESOTO RD.
SARASOTA, FL 34234

Current Mailing Address:

10001 PARADISE BLVD.
TREASURE ISLAND, FL 33706

New Mailing Address:

2743 DESOTO RD
SARASOTA, FL 34234

FEI Number: 30-0188679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, STEVEN W
C/O STEVEN W. MOORE, P.A.
8200 BRYAN DAIRY RD., STE. 300
LARGO, FL 33777 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: STEVEN W. MOORE, P.A.

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: PD
Name: GIBELLINA, RONALD S
Address: 2743 DESOTO RD
City-St-Zip: SARASOTA, FL 34234

Title: D
Name: GIBELLINA, REGINA
Address: 2743 DESOTO RD.
City-St-Zip: SARASOTA, FL 34234

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: RONALD S. GIBELLINA

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date