

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000121153

Entity Name: THE REISER GROUP, INC.

FILED
Oct 12, 2007
Secretary of State

Current Principal Place of Business:

1785 SHOWER TREE WAY
WELLINGTON, FL 33414-583 US

New Principal Place of Business:

Current Mailing Address:

C/O MARIO G DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD, #1302
WELLINGTON, FL 33414 US

New Mailing Address:

1785 SHOWER TREE WAY
WELLINGTON, FL 33414 US

FEI Number: 30-0225663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE MENDOZA, MARIO G III PA
12765 FOREST HILLBLVD.
STE. 1302
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

REISER, STEPHEN C
1785 SHOWER TREE WAY
WELLINGTON, FL 33414 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: STEPHEN C. REISER

10/12/2007

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: REISER, STEPHEN C
Address: 1785 SHOWER TREE WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete
Name: REISER, LINDA R
Address: 1785 SHOWER TREE WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: DS () Delete
Name: REISER, STEPHEN C
Address: 1785 SHOWER TREE WAY
City-St-Zip: WELLINGTON, FL 33414

Title: DT () Delete
Name: REISER, LINDA R
Address: 1785 SHOWER TREE WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DS (X) Change () Addition
Name: REISER, STEPHEN C
Address: 1785 SHOWER TREE WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: DT (X) Change () Addition
Name: REISER, LINDA R
Address: 1785 SHOWER TREE WAY
City-St-Zip: WELLINGTON, FL 33414 US

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: STEPHEN C. REISER

PRES

10/12/2007

Electronic Signature of Signing Officer or Director

Date