2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000079120

Entity Name: RE-ACTION REALTY GROUP, INC.

FILED Oct 14, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2323 HOLLYWOOD BLVD 220 N STATE RD 7

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

2323 HOLLYWOOD BLVD 220 N STATE RD 7

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33021 US

FEI Number: 20-1214508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHAN, FLORENCE E 2341 NW 187TH AVENUE PEMBROKE PINES, FL 33029 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: FLORENCE KHAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 KHAN, FLORENCE E

 Address:
 2341 NW 187TH AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33029 US

Title: F

 Name:
 MARVASTI, ERIN

 Address:
 1601 NW 73 WAY

 City-St-Zip:
 HOLLYWOOD, FL 33024

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: FLORENCE KHAN VP 10/14/2014