

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000108299

Entity Name: RE ASSET MANAGEMENT, INC.

FILED
Nov 12, 2007
Secretary of State

Current Principal Place of Business:

3967 OAK STREET
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

3967 OAK STREET
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 20-1401981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DEBORAH W
3945 ST JOHNS AVENUE
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

ROSS, MARK W
3967 OAK STREET
JACKSONVILLE, FL 32205 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: MARK W. ROSS

11/12/2007

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: PT () Delete
Name: ROSS, MARK W
Address: 4389 PORT ARTHUR ROAD
City-St-Zip: JACKSONVILLE, FL 32224

Title: VPS () Delete
Name: WOLEBEN, JEFFREY
Address: 3967 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARK W. ROSS

PT

11/12/2007

Electronic Signature of Signing Officer or Director

Date