2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000163542

Entity Name: REALVESTMENT FINANCIAL GROUP, INC.

FILED Oct 19, 2010 Secretary of State

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

4613 NORTH UNIVERSITY DRIVE 4613 NORTH UNIVERSITY DRIVE

#467 #459

CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

4613 NORTH UNIVERSITY DRIVE 4613 NORTH UNIVERSITY DRIVE #467 #459

CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067

FEI Number: 54-2164914 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:

BOUCHER, STEPHEN
4613 NORTH UNIVERSITY DRIVE
467

BOUCHER, STEPHEN
4613 NORTH UNIVERSITY DRIVE
4659

CORAL SPRINGS, FL 33067 US CORAL SPRINGS, FL 33067 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: STEVE BOUCHER 10/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: BOUCHER, STEPHEN

Address: 4613 NORTH UNIVERSITY DRIVE #459

City-St-Zip: CORAL SPRINGS, FL 33067

Title: F

Name: CELLURA, DIANE L

Address: 4613 NORTH UNIVERSITY DRIVE #459

City-St-Zip: CORAL SPRINGS, FL 33067

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: DIANE L. CELLURA P 10/19/2010