

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000169421

Entity Name: R.E.L.L. CORPORATION

FILED
Nov 01, 2011
Secretary of State

Current Principal Place of Business:

1620- N. HERCULES AVE
UNIT E
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5403
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 56-2483414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, LARRY L PRES.
1620- N. HERCULES AVE
UNIT E
CLEARWATER, FL 33765 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: LARRY L WRIGHT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WRIGHT JR., LARRY L PRES.
Address: 1620- N. HERCULES AVE / UNIT E
City-St-Zip: CLEARWATER, FL 33765

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: LARRY L WRIGHT

Electronic Signature of Signing Officer or Director

PRES

11/01/2011

Date