

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000086649

Entity Name: RESOURCE GROUP AV, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3901 LAUREL BRANCH COURT
LAKELAND, FL 33810

New Principal Place of Business:

3604 CENTURY BLVD
STE
LAKELAND, FL 33811

Current Mailing Address:

POST OFFICE BOX 91896
LAKELAND, FL 33804

New Mailing Address:

3604 CENTURY BLVD
STE
LAKELAND, FL 33811

FEI Number: 20-3077964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, STEPHEN
3901 LAUREL BRANCH COURT
LAKELAND, FL 33810 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: STEPHEN BROWN

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: D () Delete
Name: BROWN, STEPHEN
Address: 3901 LAUREL BRANCH COURT
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN BROWN

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date