

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000086649

Entity Name: RESOURCE GROUP AV, INC.

FILED
Nov 03, 2011
Secretary of State

Current Principal Place of Business:

3604 CENTURY BLVD
STE B
LAKELAND, FL 33811

New Principal Place of Business:

3604 CENTURY BLVD
STE 10-11
LAKELAND, FL 33811

Current Mailing Address:

3604 CENTURY BLVD
STE B
LAKELAND, FL 33811

New Mailing Address:

3604 CENTURY BLVD
STE 10-11
LAKELAND, FL 33811

FEI Number: 20-3077964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BROWN, STEPHEN
1843 SHERWOOD LAKES BLVD
LAKELAND, FL 33809 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: STEPHEN BROWN

11/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, STEPHEN
Address: 1843 SHERWOOD LAKES BLVD
City-St-Zip: LAKELAND, FL 33809

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: STEPHEN BROWN

DIR

11/03/2011

Electronic Signature of Signing Officer or Director

Date