

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000088496

FILED
Mar 16, 2012
Secretary of State

Entity Name: REY GROUP HOLDINGS, INC.

Current Principal Place of Business:

3370 SW 17 STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3370 SW 17 STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 47-0955863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, ANTHONY
3370 SW 17 STREET
MIAMI, FL 33145 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: ANTHONY REY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REY, ANTHONY
Address: 3370 SW 17 STREET
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: REY, JACQUELINE C
Address: 3370 SW 17 STREET
City-St-Zip: MIAMI, FL 33145

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: ANTHONY REY

Electronic Signature of Signing Officer or Director

P

03/16/2012

Date