

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000134927

Entity Name: REEGROUP, INC.

FILED
Nov 20, 2008
Secretary of State

Current Principal Place of Business:

9858 CLINT MOORE ROAD
SUITE C111, PMB 232
BOCA RATON, FL 33496

New Principal Place of Business:

20283 STATE ROAD 7
SUITE 109
BOCA RATON, FL 33498

Current Mailing Address:

9858 CLINT MOORE ROAD
SUITE C111, PMB 232
BOCA RATON, FL 33496

New Mailing Address:

20283 STATE ROAD 7
SUITE 109
BOCA RATON, FL 33498

FEI Number: 20-5760639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELGART, ROSS E
9779 SAVONA WINDS DRIVE
DELRAY BEACH, FL 33446 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: ROSS ELGART

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: P () Delete
Name: ELGART, ROSS E
Address: 9779 SAVONA WINDS DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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: ROSS ELGART

P

11/20/2008

Electronic Signature of Signing Officer or Director

Date