2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000005015

Entity Name: REYLENE ENTERPRISES, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9020 NW 23 STREET MIAMI, FL 33164 US

Current Mailing Address: New Mailing Address:

9020 NW 23 STREET MIAMI, FL 33164 US

FEI Number: 20-8192398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ONE STOP SHOP ENTERPRISES INC 10961 SW 186 STREET MIAMI, FL 33157 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: REYNALDO SORDO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SORDO, REYNALDO

 Address:
 14151 SW 162 STREET

 City-St-Zip:
 MIAMI, FL 33177 US

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: REYNALDO SORDO PRES 04/21/2011