

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000086428

FILED
May 04, 2009
Secretary of State

Entity Name: NATIONWIDE REAL ESTATE & INVESTMENT GROUP, INC.

Current Principal Place of Business:

10320 HILLTOP DRIVE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

8520 GOVERNMENT DRIVE
SUITE 1
NEW PORT RICHEY, FL 34654

Current Mailing Address:

10320 HILLTOP DRIVE
NEW PORT RICHEY, FL 34654

New Mailing Address:

8520 GOVERNMENT DRIVE
SUITE 1
NEW PORT RICHEY, FL 34654

FEI Number: 26-0632797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, CHARLENE R
10320 HILLTOP DRIVE
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

GORDON, CHARLENE R
12000 LACEY DRIVE
NEW PORT RICHEY, FL 34654 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: CHARLENE GORDON

05/04/2009

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: PTD () Delete
Name: GORDON, CHARLENE R
Address: 10320 HILLTOP DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GORDON, CHARLENE R
Address: 12000 LACEY DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

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: CHARLENE GORDON

PTD

05/04/2009

Electronic Signature of Signing Officer or Director

Date