

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000118023

Entity Name: APEX 1 GROUP, INC.

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

873 WEST BAY DR.
#214
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

873 WEST BAY DR.
#214
LARGO, FL 33770 US

New Mailing Address:

FEI Number: 75-3258249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICE, TIM
873 WEST BAY DR.
#214
LARGO, FL 33770 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: TIM RICE

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
Name: RICE, TIM
Address: 873 WEST BAY DR.
City-St-Zip: LARGO, FL 33770 US

Title: VP
Name: RICE, RICHARD
Address: 873 WEST BAY DR. #214
City-St-Zip: LARGO, FL 33770 US

Title: ST
Name: RICE, TOM
Address: 873 WEST BAY DR. #214
City-St-Zip: LARGO, FL 33770

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: TIM RICE

Electronic Signature of Signing Officer or Director

PRES

01/26/2010

Date