

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000131659

FILED
Mar 29, 2010
Secretary of State

Entity Name: BOLD REAL ESTATE GROUP, INC.

Current Principal Place of Business:

529 PRIMA VISTA BLVD
SUITE 301J
PORT SAINT LUCIE, FL 34983 US

Current Mailing Address:

529 PRIMA VISTA BLVD
SUITE 301J
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

529 PRIMA VISTA BLVD
SUITE 304
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

P O BOX 881374
PORT SAINT LUCIE, FL 34988-13 74

FEI Number: 26-1581556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, CARLOS J
529 PRIMA VISTA BLVD
SUITE 301J
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

GIL, CARLOS J
323 NW SHOREVIEW DRIVE
PORT SAINT LUCIE, FL 34986 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: CARLOS J GIL

03/29/2010

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: PD
Name: GIL, CARLOS J
Address: 323 NW SHOREVIEW DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: VP
Name: GIL, MILAGROS O
Address: 323 NW SHOREVIEW DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34986 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: CARLOS J GIL

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03/29/2010

Electronic Signature of Signing Officer or Director

Date