

P08000027130

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TALLAHASSEE FLORIDA

BA
12/18/08

Registered Agents of America, Inc.

Business Services • Since 2008

23638 Lyons Ave #223, Newhall, CA 91321, United States of America

Phone (661) 259-8987 / (800) COMPANY Fax (661) 257-0263

Attn: Florida Department of State,

Enclosed are a check and a signed copy of the statement of change of Registered Agent for:
Righteous Investment Group, Inc.

Can you please file the statement of change of Registered Agent and ship a copy of the filed statement of change of Registered Agent back to me via FedEx in the envelope which I have provided.

Please contact us if there are any questions about the filing.

Thank you,
Gerson Isaac Hernandez
Legal Department
Registered Agents of America, Inc.
gerson@companiesinc.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Righteous Investment Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000027130

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gerson Hernandez
(Name of Contact Person)

Registered Agents of America, Inc.
(Firm/Company)

23638 Lyons Ave #223
(Address)

Newhall, CA 91321
(City/State and Zip Code)

For further information concerning this matter, please call:

Gerson Hernandez at (661) 259-8987
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Righteous Investment Group, Inc.
2. The principal office address: 395 N. Bill France Blvd #72, Daytona Beach, FL 32115
3. The mailing address (if different): 23638 Lyons Ave #223, Newhall, CA 91321

4. Date of incorporation/qualification: 03/14/2008 Document number: P08000027130

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Presidential Services Incorporated

1217 Cape Coral Parkway #300

Cape Coral, FL 33904

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Registered Agents of America, Inc.

199 East Flagler Street #510

(P.O. Box NOT acceptable)

Miami, FL 33131

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Joseph Bell - President

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

March 24, 2008

(Date)

If signing on behalf of an entity:

Amy Duncan

(Typed or Printed Name)