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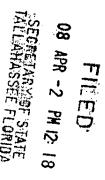
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Registered Agents of America, Inc.

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 Grou	p, Inc. ne 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	e of Contact Person)
Registered Agents of Am	nerica, Inc.
23638 Lyons Ave #223	(Address)
Newhall, CA 91321	
(City/	State and Zip Code)
For further information concerning this matter,	please call:
Gerson Hernandez (Name of Contact Person)	at (661) 259-8987 (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the	Department of State.
Mailing Address: Amendment Section Division of Corporati P.O. Box 6327 Tallahassee, FL 3231	Clifton Building

· 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 Floridain 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
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.
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.
March 24, 2008 (Signature of Registered Agent) (Date)
If signing on behalf of an entity:
Amy Duncan (Typed or Printed Name)