

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000027130

Entity Name: RIGHTEOUS INVESTMENT GROUP, INC.

FILED
Nov 02, 2009
Secretary of State

Current Principal Place of Business:

395 N. BILL FRANCE BLVD. # 72
DAYTONA BEACH, FL 32115

New Principal Place of Business:

1245 SOUTH BEACH ST
SUITE 1081
DAYTONA BEACH, FL 32114

Current Mailing Address:

23638 LYONS AVE #223
NEWHALL, CA 91321

New Mailing Address:

303 CAVANAH DR
SUITE C
HOLLY HILL, FL 32117

FEI Number: 26-2214645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF AMERICA, INC.
199 E FLAGLER ST #510
MIAMI, FL 33131 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: R J

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: D () Delete
Name: BELL, JOSEPH
Address: 395 N. BILL FRANCE BLVD. # 72
City-St-Zip: DAYTONA BEACH, FL 32115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BELL, JOSEPH
Address: 1245 SOUTH BEACH SUITE 1081
City-St-Zip: DAYTONA BEACH, FL 32115

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: JOSEPH DAVID BELL II

PREZ

11/02/2009

Electronic Signature of Signing Officer or Director

Date