

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000004971

FILED
Dec 19, 2012
Secretary of State

Entity Name: RESOURCE EXCHANGE OF AMERICA CORP.

Current Principal Place of Business:

1 MEADOW ROAD
NEW BALDERTON, NEWARK
NOTTINGHAMSHIRE, UK NG243BP

New Principal Place of Business:

273 WALT WHITMAN ROAD
SUITE 306
HUNTINGTON STATION, NY 11746

Current Mailing Address:

1 MEADOW ROAD
NEW BALDERTON, NEWARK
NOTTINGHAMSHIRE, UK NG243BP

New Mailing Address:

273 WALT WHITMAN ROAD
SUITE 306
HUNTINGTON STATION, NY 11746

FEI Number: 26-4065800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
5011 SOUTH STATE ROAD 7
SUITE 106
DAVIE, FL 33314 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: SARAH A RAYBURN, VCORP SERVICES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DRESNER, MARK
Address: 273 WALT WHITMAN ROAD, SUITE 306
City-St-Zip: HUNTINGTON STATION, NY 11746

Title: DIR
Name: DRESNER, MARK
Address: 273 WALT WHITMAN ROAD, SUITE 306
City-St-Zip: HUNTINGTON STATION, NY 11746

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: MARK DRESNER

CEO

12/19/2012

Electronic Signature of Signing Officer or Director

Date