

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000046652

Entity Name: THE REMCO GROUP, INC.

FILED
Oct 07, 2012
Secretary of State

Current Principal Place of Business:

201 S. NARCISSUS AVE.
UNIT 902
WEST PALM BEACH, FL 33431 US

New Principal Place of Business:

5087 VENTURA DR
DELRAY BEACH, FL 33484 US

Current Mailing Address:

201 S. NARCISSUS AVE.
UNIT 902
WEST PALM BEACH, FL 33431 US

New Mailing Address:

5087 VENTURA DR
DELRAY BEACH, FL 33484 US

FEI Number: 30-0560954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KORMAN, HARVEY
201 S. NARCISSUS AVE.
UNIT 902
WEST PALM BEACH, FL 33431 US

Name and Address of New Registered Agent:

KORMAN, HARVEY
5087 VENTURA DR
DELRAY BEACH, FL 33484 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: HARVEY KORMAN

10/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: KORMAN, SUSAN
Address: 5087 VENTURA DR
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: SEC
Name: KORMAN, SUSAN
Address: 5087 VENTURA DR
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: TRE
Name: KORMAN, HARVEY
Address: 5087 VENTURA DR
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: PRES
Name: KORMAN, HARVEY
Address: 5087 VENTURA DR
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: DIR
Name: KORMAN, JONATHAN
Address: 210 NE 69TH CIR
City-St-Zip: BOCA RATON, FL 33487 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: HARVEY KORMAN

PRES

10/07/2012

Electronic Signature of Signing Officer or Director

Date