

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000004380

Entity Name: OX REALTY GROUP, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

11555 HERON BAY BLVD
STE #200
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

11555 HERON BAY BLVD
STE #200
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 27-1678026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OXENDINE, ANITA
11555 HERON BAY BLVD
STE #200
PARKLAND, FL 33076 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: ANITA OXENDINE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OXENDINE, ANITA
Address: 7020 LONG LEAF DRIVE
City-St-Zip: PARKLAND, FL 33076 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: ANITA OXENDINE

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date