

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000022979

Entity Name: AXIS POINT REALTY INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

100 RIALTO PLACE SUITE 720
MELBORNE, FL 32901

New Principal Place of Business:

100 RIALTO PLACE
SUITE 720
MELBORNE, FL 32901

Current Mailing Address:

100 RIALTO PLACE SUITE 720
MELBORNE, FL 32901

New Mailing Address:

100 RIALTO PLACE
SUITE 720
MELBORNE, FL 32901

FEI Number: 27-2095271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINITY HOLDING GROUP LLC
100 RIALTO PLACE SUITE 720
MELBORNE, FL 32901 US

Name and Address of New Registered Agent:

TRINITY HOLDING GROUP
100 RIALTO PLACE SUITE 720
SUITE 720
MELBORNE, FL 32901 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: SAM DAWKINS

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: SILVER, CYNTHIA
Address: 100 RIALTO PLACE, STE. 720
City-St-Zip: MELBORNE, FL 32901

Title: CEO
Name: TRINITY HOLDING GROUP
Address: 100 RIALTO PLACE SUITE 720
City-St-Zip: MELBORNE, FL 32901

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: SAM DAWKINS

CEO

02/01/2012

Electronic Signature of Signing Officer or Director

Date