

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000057164

FILED
Oct 17, 2011
Secretary of State

Entity Name: RE GROUP INTERMEDIARIES INCORPORATED

Current Principal Place of Business:

1860 EAU CLAIRE COURT
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

1860 EAU CLAIRE COURT
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

REX, MARK R
1860 EAU CLAIRE CT.
OLDSMAR, FL 34677 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: MARK R. REX

10/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: REX, MARK
Address: 1860 EAU CLAIRE COURT
City-St-Zip: OLDSMAR, FL 34677 US

Title: T, S
Name: FRANKLIN, MICHAEL
Address: 800 WESTCHESTER AVE.
City-St-Zip: RYE BROOK, NY 10573 US

Title: D
Name: FRANKLIN, MICHAEL
Address: 800 WESTCHESTER AVE.
City-St-Zip: RYE BROOK, NY 10573 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: MARK R. REX

P

10/17/2011

Electronic Signature of Signing Officer or Director

Date