

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000019625

Entity Name: REOL INVESTMENT, CORP.

FILED
Jun 12, 2013
Secretary of State

Current Principal Place of Business:

2725 SW 115TH AVE
MIAMI, FL 33165 US

New Principal Place of Business:

1200 N FEDERAL HWY
BOCA RATON, FL 33432 US

Current Mailing Address:

2725 SW 115 AVE
MIAMI, FL 33165 US

New Mailing Address:

1200 N FEDERAL HWY
BOCA RATON, FL 33432 US

FEI Number: 65-0400421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAO, RENE
2725 SW 115 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

WILLIAMS, TIFFANY R
1200 N FEDERAL HWY
BOCA RATON, FL 33432 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: WILLAIMS TIFFANY

06/12/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, TIFFANY R
Address: 1200 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432 US

Title: V
Name: FRANCIOS, MAREUS M
Address: 1200 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432 US

Title: CEO
Name: BERNARD, REINALDO
Address: 1200 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432 US

Title: CEO
Name: GIBBS, CLETUS R
Address: 1200 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432 US

Title: O
Name: MACK, JOSHUA
Address: 1200 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432 US

Title: O
Name: SPEARS, GRAY
Address: 1200 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432 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: TIFFANY ROSE WILLIAMS

P

06/12/2013

Electronic Signature of Signing Officer or Director

Date