

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P97000105724

**Entity Name:** REX & REX UNLIMITED, INC.

**FILED**  
**Apr 26, 2013**  
**Secretary of State**

**Current Principal Place of Business:**

309 NORTHLAKE BLVD  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

309 NORTHLAKE BLVD  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

**FEI Number:** 65-0813553

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SUNIL, KHETARPAL  
309 NORTHLAKE BLVD  
NORTH PALM BEACH, FL 33408 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:** SUNIL KHETARPAL

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** KHETARPAL, SUNIL  
**Address:** 309 NORTHLAKE BLVD  
**City-St-Zip:** NORTH PALM BEACH, FL 33408

**Title:** VP  
**Name:** KHETARPAL, MICHELLE  
**Address:** 309 NORTHLAKE BLVD  
**City-St-Zip:** NORTH PALM BEACH, FL 33408

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:** SUNIL KHETARPAL

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

DP

04/26/2013

\_\_\_\_\_  
Date