2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000026998

Entity Name: REY GROUP INDUSTRIES, INC.

Current Principal Place of Business:

976 LAKE BALDWIN LANE, SUITE102

ORLANDO, FL 32814

Current Mailing Address:

976 LAKE BALDWIN LANE, SUITE 102 ORLANDO. FL 32814 US

FEI Number: 45-4853050 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCHENA AND GRAHAM, P.A. 976 LAKE BALDWIN LANE, SUITE 101 ORLANDO, FL 32814 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DCEO Title DV

Name REY, WALTER A Name REY, ERIC D

Address 976 LAKE BALDWIN LANE, SUITE 102 Address 976 LAKE BALDWIN LANE, SUITE 102

City-State-Zip: ORLANDO FL 32814 City-State-Zip: ORLANDO FL 32814

Title DST Title P

Name REY, ALEXANDER G Name REY, WALTER A

Address 976 LAKE BALDWIN LANE, SUITE 102 Address 976 LAKE BALDWIN LANE, SUITE 102

City-State-Zip: ORLANDO FL 32814 City-State-Zip: ORLANDO FL 32814

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: WALTER A. REY

DCEO

04/08/2016

FILED Apr 08, 2016

Secretary of State

CC4282130555

Date