2017 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000033799

Entity Name: R.E.S.T. INVESTMENT GROUP, INC.

Current Principal Place of Business:

1710 OPA LOCKA BOULEVARD OPA LOCKA, FL 33054

Current Mailing Address:

1710 OPA LOCKA BOULEVARD OPA LOCKA, FL 33054

FEI Number: 46-2688816 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMMAMOO, SPENOLA 706 S. DIXIE HIGHWAY 2ND FLOOR CORAL GABLES, FL 33146 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: SPENOLA AMMAMOO 04/05/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

NameAMMAMOO, SPENOLANameAMMAMOO, SPENOLAAddress1710 OPA LOCKA BLVDAddress1710 OPA LOCKA BLVDCity-State-Zip:OPA LOCKA FL 33054City-State-Zip:OPA LOCKA FL 33054

Title S Title T

NameAMMAMOO, SPENOLANameAMMAMOO, SPENOLAAddress1710 OPA LOCKA BLVDAddress1710 OPA LOCKA BLVDCity-State-Zip:OPA LOCKA FL 33054City-State-Zip:OPA LOCKA FL 33054

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: SPENOLA AMMAMOO

PRESIDENT

04/05/2017

FILED Apr 05, 2017

Secretary of State

CR5675896479