

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000022800

Entity Name: THE REMY GROUP, INC.

FILED
Sep 30, 2010
Secretary of State

Current Principal Place of Business:

330 WALL ST. STE. 40
CHICO, CA 95928

New Principal Place of Business:

970 E. 7TH ST.
CHICO, CA 95928

Current Mailing Address:

330 WALL ST. STE. 40
CHICO, CA 95928

New Mailing Address:

970 E. 7TH ST.
CHICO, CA 95928

FEI Number: 20-2322387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEELD, ROBERT M JR.
1426 SE 44TH STREET
CAPE CORAL, FL 33904 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: ROBERT M NEELD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTDS
Name: SABLAN, SUSUN H
Address: 970 EAST 7TH STREET
City-St-Zip: CHICO, CA 95928

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: SUSUN SABLAN

CEO

09/30/2010

Electronic Signature of Signing Officer or Director

Date