2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000133431

Entity Name: RETAIL CONTRACTING SERVICES, INC.

FILED Oct 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

310 NW 78TH TERRACE 5072 ANNUNCIATION CIRCLE PLANTATION, FL 33324

US 325

AVE MARIA, FL 34142

Current Mailing Address: New Mailing Address:

310 NW 78TH TERRACE 5072 ANNUNCIATION CIRCLE PLANTATION, FL 33324 US

AVE MARIA, FL 34142 US

FEI Number: 56-2310218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MASTANDREA, MICHAEL A MASTANDREA, MICHAEL A 310 NW 78TH TERRACE 5072 ANNUNCIATION CIRCLE PLANTATION, FL 33324 US AVE MARIA, FL 34142

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: MICHAEL A MASTANDREA 10/28/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition MASTANDREA, MICHAEL Name: Name: MASTANDREA, MICHAEL 310 NW 78TH TERRACE 5072 ANNUNCIATION CIRCLE Address: Address: City-St-Zip: PLANTATION, FL 33324 US City-St-Zip: AVE MARIA, FL 34142 US

VΡ Title: VΡ (X) Change () Addition Title: () Delete Name: MASTANDREA, JEAN C Name: MASTANDREA, JEAN C 4424 STEINBECK WAY 5072 ANNUNCIATION CIRCLE Address: Address:

AVE MARIA, FL 34142 City-St-Zip: City-St-Zip: AVE MARIA, FL 34142

() Delete Title: Title: SEC SEC (X) Change () Addition MASTANDREA, MICHAEL MASTANDREA, MICHAEL A Name: Name: 310 NW 78TH TERRACE 5072 ANNUNCIATION CIRCLE Address: Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: AVE MARIA, FL 34142

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: MICHAEL A MASTANDREA 10/28/2009