

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000056606

Entity Name: FASTAG RD INC.

FILED
Sep 29, 2011
Secretary of State

Current Principal Place of Business:

370 OAK AVE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

370 OAK AVE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 81-0617790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUINNESS, PAUL
370 OAK AVE
TEQUESTA, FL 33469 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: PAUL HENRY MCGUINNESS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MCGUINNESS, PAUL
Address: 370 OAK AVE
City-St-Zip: TEQUESTA, FL 33469

Title: VT
Name: MCGUINNESS, JIM
Address: 370 OAK AVE
City-St-Zip: TEQUESTA, FL 33469

Title: VP
Name: MCGUINNESS, THOMAS J
Address: 370 OAK AVE
City-St-Zip: TEQUESTA, FL 33469

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: JIM MCGUINNESS

VT

09/29/2011

Electronic Signature of Signing Officer or Director

Date