

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000157276

Entity Name: RION, INC

FILED  
Sep 27, 2005  
Secretary of State

## Current Principal Place of Business:

PO BOX 490233  
FORT LAUDERDALE, FL 33349 US

## New Principal Place of Business:

4126 NW 21ST STREET  
LAUDERHILL, FL 33313 US

## Current Mailing Address:

PO BOX 490233  
FORT LAUDERDALE, FL 33349 US

## New Mailing Address:

4126 NW 21ST STREET  
LAUDERHILL, FL 33313 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOODSTOCK, ONEIL  
4850 NW 20TH COURT  
LAUDERHILL, FL 33313 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: ONEIL WOODSTOCK

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:

Title: P ( ) Delete  
Name: DAVIS, RICHARD  
Address: PO BOX490233  
City-St-Zip: FORT LAUDERDALE, FL 33349 US

Title: VP ( ) Delete  
Name: DAVIS, DENNISON  
Address: PO BOX 490233  
City-St-Zip: FORT LAUDERDALE, FL 33349 US

Title: VP ( ) Delete  
Name: WOODSTOCK, CHERIE  
Address: PO BOX 490233  
City-St-Zip: FORT LAUDERDALE, FL 33349 US

Title: VP ( ) Delete  
Name: WOODSTOCK, ONEIL  
Address: PO BOX 490233  
City-St-Zip: FORT LAUDERDALE, FL 33349 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DAVIS, RICHARD  
Address: 4126 NW 21ST STREET  
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VP (X) Change ( ) Addition  
Name: DAVIS, DENNISON  
Address: 4126 NW 21ST STREET  
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VP (X) Change ( ) Addition  
Name: WOODSTOCK, CHERIE  
Address: 4126 NW 21ST STREET  
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VP (X) Change ( ) Addition  
Name: WOODSTOCK, ONEIL  
Address: 4126 NW 21ST STREET  
City-St-Zip: LAUDERHILL, FL 33313 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: ONEIL WOODSTOCK

Electronic Signature of Signing Officer or Director

VP

09/27/2005

Date