2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000001426

Entity Name: RTS PATIO ENCLOSURES, INC.

WEST PALM BEACH, FL 33413

City-St-Zip:

FILED Sep 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 173 CLEARY RD SUITE D-6 WEST PALM BEACH, FL 33413 **New Mailing Address: Current Mailing Address:** 173 CLEARY RD SUITE D-6 WEST PALM BEACH, FL 33413 FEI Number: 20-8201434 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: CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: BY DIANA URREGO, SPECIAL SECRETARY 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: () Delete () Change () Addition SMITH, RICHARD T JR. Name: Name: 173 CLEARY RD Address: Address: City-St-Zip: WEST PALM BEACH, FL 33413 City-St-Zip: Title: Title: () Change () Addition () Delete Name: SMITH, RICHARD T III Name: 173 CLEARY RD Address: Address:

City-St-Zip:

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.

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SIGNATURE: R. SMITH, JR BY D.URREGO AS ATTY-IN-FACT

09/01/2009