

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000110323

Entity Name: R & H MARKETING CONCEPTS, INC

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

8413 LAUREL FAIR CIRCLE
SUITE 100
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

228 PARK AVE SOUTH
SUITE 22280
NEW YORK, NY 10003

New Mailing Address:

FEI Number: 80-0320853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, CHRIS
8413 LAUREL FAIR CIRCLE
100
TAMPA, FL 33610 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: CHRIS HAYDEN

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: HAYDEN, CHRISTOPHER
Address: 8413 LAUREL FAIR CIRCLE
City-St-Zip: TAMPA,, FL 33610

Title: VP () Delete
Name: ROGISTER, JOE
Address: 8413 LAUREL FAIR CIRCLE
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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.

SIGNATURE: CHRISTOPHER HAYDEN

P

10/13/2009

Electronic Signature of Signing Officer or Director

Date