

2008 FOR PROFIT CORPORATION REINSTATEMENT

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DOCUMENT # P98000084103

1. Entity Name
RTG VENTURES, INC.



FILED

09 APR 29 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
185 MADISON AVENUE, 10TH FLOOR
NEW YORK, NY 10016

Mailing Address
~~% PAYKIN GREENBLATT LESSER & GREATER~~
185 MADISON AVENUE, 10TH FLOOR
NEW YORK, NY 10016

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

10272008

REIN-P

CR2E098 (1/07)

4. FEI Number

59-3666743

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301-2960

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After January 1, 2009, Fee will be \$300.00

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCEO	<input type="checkbox"/> Delete
NAME	PERRY, LINDA	
STREET ADDRESS	400 EAST 54 ST., APT. 28-E	
CITY-ST-ZIP	NEW YORK, NY 10022	
TITLE	D	<input type="checkbox"/> Delete
NAME	PERRY, LINDA	
STREET ADDRESS	400 EAST 54 ST., APT. 28-E	
CITY-ST-ZIP	NEW YORK, NY 10022	
TITLE	CFOS	<input type="checkbox"/> Delete
NAME	FLUDGATE, BARRINGTON	
STREET ADDRESS	30 ANDERSON ROAD	
CITY-ST-ZIP	PAWLING, NY 12564	
TITLE	D	<input type="checkbox"/> Delete
NAME	FLUDGATE, BARRINGTON	
STREET ADDRESS	30 ANDERSON ROAD	
CITY-ST-ZIP	PAWLING, NY 12564	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

REINSTATEMENT 08-09

800153622568
04/29/09--01007--006 **300.00

04/30

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Linda Perry

11/28/08 917 488 6473

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RTG Ventures Inc.

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee
Florida 32314
Attention Tina Cauley

November 28, 2008

Re: RTG Ventures, Inc
Ref Number : P98000084103

Dear Ms Cauley:


Enclosed is a check for ~~\$150.00~~ ^{\$300.00} to cover the 2008 Annual Report for RTG Ventures, Inc, which will also cover 2009, as you indicated.
Please correct our mailing address as it appears to be the reason why the Company did not receive notification of the Annual Report requirement.

Mailing Address: Please correct on Florida website as well.

RTG Ventures Inc.
c/o Paykin, Mahon, Rooney and Kreig, LLP
185 Madison Avenue, 10th Floor
New York, NY 10016

Thank you for your assistance. Should you have any questions, I can be reached on 917 488 6473

Sincerely



Linda Perry,
CEO and President RTG Ventures Inc.