

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000005199

Entity Name: REMBRANDT ENTERPRISES, INC.

FILED
Nov 20, 2014
Secretary of State

Current Principal Place of Business:

251 WEST CENTRAL
SUITE #307
SPRINGBORO, OH 45066 US

New Principal Place of Business:

Current Mailing Address:

251 WEST CENTRAL
SUITE #307
SPRINGBORO, OH 45066 US

New Mailing Address:

FEI Number: 30-0004456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES ST.
TALLAHASSEE, FL 32101 US

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: MERRYL WIENER

11/20/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WALKER, FRANK P PRES
Address: 2345 W PEKIN RD
City-St-Zip: SPRINGBORO, OH 45066 US

Title: V
Name: WALKER, MELANIE R VPRES
Address: 2345 W PEKIN RD
City-St-Zip: SPRINGBORO, OH 45066 US

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: FRANK WALKER

PRES

11/20/2014

Electronic Signature of Signing Officer or Director

Date