

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000002534

FILED
Oct 09, 2008
Secretary of State

Entity Name: RANDY ROSS STEPPER CORP

Current Principal Place of Business:

11675 KERRY DRIVE
COOPER CITY, FL 33026

New Principal Place of Business:

1501 COLLINS AVE
SUITE 204
MIAMI BEACH, FL 33139

Current Mailing Address:

11675 KERRY DRIVE
COOPER CITY, FL 33026

New Mailing Address:

1501 COLLINS AVE
SUITE 204
MIAMI BEACH, FL 33139

FEI Number: 20-8986845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: RANDOLPH S ROSS

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: C () Delete
Name: ROSS, RANDOLPH S
Address: 11675 KERRY DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: V () Delete
Name: MCCONKEY, PHIL
Address: 1599 COAST WALK
City-St-Zip: LA JOTTA, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: ROSS, RANDOLPH S
Address: 1244 PENNSYLVANIA AVE-#207
City-St-Zip: MIAMI BEACH, FL 33139

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: RANDOLPH S ROSS

Electronic Signature of Signing Officer or Director

PRES

10/09/2008

Date