

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED


2007 FEB 23 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400089719274
03/01/07--01002--016 **458.75

CR2E081 (1/07)

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000001258

1. Corporation Name
RSI Enterprises, Inc.

2. Principal Office Address - No P.O. Box # 3838 N. Central Ave. Suite, Apt. #, etc. Suite 1700 City & State Phoenix, AZ Zip 85012		Country USA		3. Mailing Office Address 3838 N. Central Ave. Suite, Apt. #, etc. Suite 1700 City & State Phoenix, AZ Zip 85012		Country USA	
---	--	----------------	--	---	--	----------------	--

4. Date Incorporated or Qualified To Do Business in Florida 3/16/95

5. FEI Number 841145794
Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road
Suite, Apt. #, Etc.
City
Plantation
State
FL
Zip Code
33324

The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent: Candice L. Mallernee
REGISTERED AGENT MUST SIGN Asst. Secy.
Date: 1/30/07

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	Attached		
			B 2/27/07
			REINSTATEMENT 05-07

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Christian P. Ulrich 2-01-07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

RSI ENTERPRISES, INC.
 SHAREHOLDERS, DIRECTORS, OFFICERS
 Incorporated in Arizona 03/04/1993

<u>Name</u>	<u>Title</u>	<u>Street</u>	<u>City, State, Zip</u>
Donald J. Ulrich, Jr.	Chairman	7878 E. Gainey Ranch Rd., # 63	Scottsdale, AZ 85258
Christian P. Ulrich	President and CEO, Secretary	6241 E. Calle Camelia	Scottsdale, AZ 85251
Tracy Ulrich Smith	Treasurer	7937 E. Via Bonita	Scottsdale, AZ 85258

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
Donald J. Ulrich, Jr.	Chairman	3838 N. Central Ave Ste 1700 Phoenix, AZ 85012
Christian P. Ulrich	President and CEO, Secretary	3838 N. Central Ave Ste 1700 Phoenix, AZ 85012
Tracy Ulrich Smith	Treasurer	3838 N. Central Ave Ste 1700 Phoenix, AZ 85012