

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000003287

Entity Name: RKF HOLDINGS, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

24 DOCKSIDE LANE
#459
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

C/O M. FAJT, ESQ. TORYS
237 PARK AVENUE
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 65-0928244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNOW, JOHN
24 DOCKSIDE LANE
#459
KEY LARGO, FL 33037 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: JOHN GRUNOW

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: PS () Delete
Name: FAJT, MIROSLAV M
Address: TORYSM 237 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: CTD () Delete
Name: GRUNOW, JOHN E.D. JR.
Address: 100 ANCHOR DRIVE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FAJT, MIROSLAV M
Address: TORYSM 237 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: CPTD (X) Change () Addition
Name: GRUNOW, JOHN E.D. JR.
Address: 100 ANCHOR DRIVE
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIROSLAV M. FAJT

VP

01/19/2005

Electronic Signature of Signing Officer or Director

Date