

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G78256

Entity Name: RAHALL ENTERPRISES, INC.

FILED
Dec 17, 2007
Secretary of State

Current Principal Place of Business:

1325 SNELL ISLE BLVD
#205 F
ST PETERSBURG, FL 33704

New Principal Place of Business:

185 BANYAN DRIVE
ST PETERSBURG, FL 33705

Current Mailing Address:

1325 SNELL ISLE BLVD
#205 F
ST PETERSBURG, FL 33704

New Mailing Address:

185 BANYAN DRIVE
ST PETERSBURG, FL 33705

FEI Number: 59-2361876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHALL, FARRIS J
1325 SNELL ISLE BLVD
#205 F
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

RAHALL, FARRIS J
185 BANYAN DRIVE
ST PETERSBURG, FL 33705 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: JEFF RAHAL

12/17/2007

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: P () Delete
Name: RAHALL, F. JEFFREY
Address: 1325 SNELL ISLE BLVD
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAHALL, F. JEFFREY
Address: 185 BANYAN DRIVE
City-St-Zip: ST PETERSBURG, FL 33705

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: JEFF RAHALL

P

12/17/2007

Electronic Signature of Signing Officer or Director

Date