

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J48826

FILED
Oct 13, 2009
Secretary of State

Entity Name: THE RUMMEL GROUP, INC.

Current Principal Place of Business:

1641 1ST AVE N
SAINT PETERSBURG, FL 33713 US

New Principal Place of Business:

1682 OCEANVIEW DRIVE
TIERRA VERDE, FL 33715 US

Current Mailing Address:

PO BOX 13088
ST PETERSBURG, FL 33713 US

New Mailing Address:

1682 OCEANVIEW DRIVE
TIERRA VERDE, FL 33715 US

FEI Number: 59-2750787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, KATIE
1641 1ST AVE N
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

NICHOLS, KATIE
1682 OCEANVIEW DRIVE
TERRA VERDE, FL 33715 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: KATIE NICHOLS

10/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: NICHOLS, KATE
Address: 1682 OCEANVIEW DR
City-St-Zip: TIERRA VERDE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NICHOLS, KATE
Address: 1682 OCEANVIEW DR
City-St-Zip: TIERRA VERDE, FL 33715

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: KATIE NICHOLS

CEO

10/13/2009

Electronic Signature of Signing Officer or Director

Date