

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J52039

Entity Name: RJR HOLDINGS, INC.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

3615 FISCAL CT.
RIVIERA BCH, FL 33404 US

New Principal Place of Business:

192 NW WILLOW GROVE AVE
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

3615 FISCAL CT.
RIVIERA BCH, FL 33404 US

New Mailing Address:

192 NW WILLOW GROVE AVE.
PORT ST. LUCIE, FL 34986 US

FEI Number: 59-2757558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIESTENBERG, ROBERT J.
2057 S. WATERWAY DR.
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

RIESTENBERG, ROBERT J.
192 NW WILLOW GROVE AVE.
PORT ST. LUCIE, FL 34986 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: ROBERT J. RIESTENBERG

10/10/2006

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: PD () Delete
Name: RIESTENBERG, ROBERT, J.
Address: 192 NW WILLOW GROVE AVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: ST () Delete
Name: RIESTENBERG, TERESA, M.
Address: 192 NW WILLOW GROVE AVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HARTIGAN, JOSEPH
Address: 3615 FISCAL COURT
City-St-Zip: RIVIERA BEACH, FL 33404

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT J. RIESTENBERG

PRES

10/10/2006

Electronic Signature of Signing Officer or Director

Date