

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000003154

Entity Name: RSL ENTERPRISES, LLC

FILED
Jun 27, 2007
Secretary of State

Current Principal Place of Business:

755 N COURTENAY PARKWAY, SUITE 771
MERRITT ISLAND, FL 329534651

New Principal Place of Business:

Current Mailing Address:

45 OCEAN CREST WAY
UNIT 1012
PALM COAST, FL 321373266

New Mailing Address:

FEI Number: 76-0774757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KENYON, LORI C
45 OCEAN CREST WAY, UNIT 1012
PALM COAST, FL 321373266 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: LORI C KENYON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KENYON, LORI C
Address: 45 OECAN CREST WAY, UNIT 1012
City-St-Zip: PALM COAST, FL 321373266

ADDITIONS/CHANGES:

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LORI C. KENYON

MGMR

06/27/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date