

FOR
REMITTANCE
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # **L54039**

1. Corporation Name
RG & SON, INC.

Mailing Address

**10750 NW 40 ST
SUNRISE FL 33351**

Principal Place of Business

**10750 NW 40TH ST.
SUNRISE FL 33351
US**

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Mailing Address, If Applicable

3. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

5104 NW 49 AVE.

Suite, Apt. #, etc.

5104 NW 49 AVE.

City & State

Coconut Creek FL

City & State

Coconut Creek FL

33073

Country

Broward

33073

Country

Broward

FILED

1995 MAR 27 PM 3:00

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

4. Date Incorporated or Qualified
To Do Business in Florida

03/01/1990

5. FEI Number

59-3005882

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

**\$8.75 Additional Fee required
for a Certificate of Status**

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
P	GRALA, RALPH	10750 NW 40 ST	SUNRISE FL
			600001446966
			-04/04/95--01032--017
			*****400-00 *****400-00
<i>The attached letter from the secret office. No reinstatement fee required. 200.00 per year</i>			

8. Name and Address of Current Registered Agent

**GRALA, RALPH
10750 NW 40TH ST.
SUNRISE FL 33351**

9. Name and Address of New Registered Agent

Name

Grala, Ralph

Street Address (P.O. Box Number is Not Acceptable)

5104 NW 49 AVE.

Suite, Apt. #, Etc.

City

Coconut Creek

State

FL

Zip Code

33073

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Ralph Grala

REGISTERED AGENT MUST SIGN

Date

11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box ☐ (See other side for additional information.)

12. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒ (See other side for information on intangible tax.)

13. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Ralph Grala **RALPH GRALA Pres.**

Date

305-728-9974
Daytime Phone