

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L60023

FILED
Oct 13, 2005
Secretary of State

Entity Name: R&G ACQUISITION HOLDINGS CORPORATION

Current Principal Place of Business:

105 LIVE OAKS GARDENS
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

105 LIVE OAKS GARDENS
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012607 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: JOHN A. KOEGEL

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: D () Delete
Name: GALAN, VICTOR J
Address: 280 JESUS T PINERO HYDE PARK
City-St-Zip: HATO REY, PR 00918

Title: DP () Delete
Name: KOEPEL, JOHN A
Address: 105 LIVE OAKS GARDENS
City-St-Zip: CASSELBERRY, FL

Title: D () Delete
Name: PRATS, RAMON
Address: 280 JESUS T PINERO HYDE PARK
City-St-Zip: HATO REY, PR 00918

Title: D (X) Delete
Name: SANDOVAL, JOSEPH
Address: 280 JESUS T PINERO HYDE PARK
City-St-Zip: HATO REY, PR 00918

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: KOEGEL, JOHN A
Address: 105 LIVE OAKS GARDENS
City-St-Zip: CASSELBERRY, FL

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM A MARTIN

Electronic Signature of Signing Officer or Director

SVP

10/13/2005

Date