

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L60023

FILED
Mar 08, 2012
Secretary of State

Entity Name: R&G ACQUISITION HOLDINGS CORPORATION

Current Principal Place of Business:

101 SUNNYTOWN ROAD
SUITE 108 / 109
CASSELBERRY, FL 32707

New Principal Place of Business:

333 THORNALL STREET
EDISON, NJ 08837 US

Current Mailing Address:

101 SUNNYTOWN ROAD
SUITE 108 / 109
CASSELBERRY, FL 32707

New Mailing Address:

333 THORNALL STREET
EDISON, NJ 08837 US

FEI Number: 59-3087418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: SONYA L. CORDELL "ASST. VICE PRESIDENT"

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZUCKER, CLIFFORD
Address: 333 THORNALL STREET
City-St-Zip: EDISON, NJ 08837 US

Title: TREA
Name: ZUCKER, CLIFFORD
Address: 333 THORNALL STREET
City-St-Zip: EDISON, NJ 08837 US

Title: SEC
Name: ZUCKER, CLIFFORD
Address: 333 THORNALL STREET
City-St-Zip: EDISON, NJ 08837 US

Title: DIR
Name: ZUCKER, CLIFFORD
Address: 333 THORNALL STREET
City-St-Zip: EDISON, NJ 08837 US

I hereby 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 all other like empowered.

SIGNATURE: CLIFFORD ZUCKER

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date