

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M16252

FILED
Dec 09, 2008
Secretary of State

Entity Name: R.J.M. SPECIAL PRODUCTS, INC.

Current Principal Place of Business:

25 CHESTNUT HILL ROAD
RIDGEFIELD, CT 06877

New Principal Place of Business:

Current Mailing Address:

25 CHESTNUT HILL ROAD
RIDGEFIELD, CT 06877

New Mailing Address:

FEI Number: 59-2544331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: SAL ABECASIS, ASST SECRETARY

12/09/2008

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: WILLIS, MATTHEW,
Address: 25 CHESTNUT HILL RD.
City-St-Zip: RIDGEFIELD, CT 06877

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIS, MATTHEW D
Address: 25 CHESTNUT HILL RD.
City-St-Zip: RIDGEFIELD, CT 06877

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 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: MATTHEW D. WILLIS

D

12/09/2008

Electronic Signature of Signing Officer or Director

Date