

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000004847

Entity Name: R.D.G. III ENTERPRISES INC.

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

10701 BISCAYNE BLVD.
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10701 BISCAYNE BLVD.
MIAMI, FL 33161

New Mailing Address:

2401 NW 30 AVENUE
MIAMI, FL 33142

FEI Number: 65-0974141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINDA ROTH-CORTINA, ESQ
55 MIRCLE MILE
SUITE 310
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

LINDA ROTH, ESQ
95 MERRICK WAY
SUITE 610
CORAL GABLES, FL 33134 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: LINDA ROTH

06/30/2009

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: PSTD () Delete
Name: RUBEN GONZALEZ
Address: 10701 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33161

Title: DPVS (X) Delete
Name: GONZALEZ, RUBEN
Address: 10701 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33161

Title: T (X) Delete
Name: GONZALEZ, RUBEN
Address: 10701 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RUBEN GONZALEZ
Address: 2401 NW 30 AVENUE
City-St-Zip: MIAMI, FL 33142

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 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: RUBEN GONZALEZ

P

06/30/2009

Electronic Signature of Signing Officer or Director

Date