

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000079002

FILED
Dec 18, 2008
Secretary of State

Entity Name: CLASSIC - RAINBOW GROUP INC.

Current Principal Place of Business:

1901 NW 18 ST
BLDG. D-NORTH
POMPANO BEACH, FL 33309

New Principal Place of Business:

1905 NW 18TH ST
BLDG. D-NORTH
POMPANO BEACH, FL 33309

Current Mailing Address:

1901 NW 18 ST
BLDG. D-NORTH
POMPANO BEACH, FL 33309

New Mailing Address:

1905 NW 18TH ST
BLDG. D-NORTH
POMPANO BEACH, FL 33309

FEI Number: 65-1036726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTCHEK, MAURICE
6576 SWEET MAPLE LANE
BOCA RATON, FL 33433 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: MAURICE KOTCHEK

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOTCHEK, MAURICE
Address: 6576 SWEET MAPLE LANE
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: MONCINE, FRANK
Address: 22464 SWORDFISH DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK MONCINE

VP

12/18/2008

Electronic Signature of Signing Officer or Director

Date