2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Feb 03, 2009
Secretary of State

DOCUMENT# P01000030341

Entity Name: RIO'S DRYCLEANING TO GO, INC.

Current Principal Place of Business:

4035 W HILLSBOROUGH AVE
TAMPA, FL 33614

New Principal Place of Business:

2214 N. WASHINGTON BLVD.
SARASOTA, FL 34234

Current Mailing Address:

4035 W HILLSBOROUGH AVE
TAMPA, FL 33614

New Mailing Address:

2214 N. WASHINGTON BLVD.
SARASOTA, FL 34234

FEI Number: 59-3749906 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SEGALL, LARRY M
3321 HENDERSON BOULEVARD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

DRY CLEANING TO GO
2214 N. WASHINGTON BLVD.
SARASOTA, FL 34234 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: SHARON DAVIES 02/03/2009
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: DPST ( ) Delete
Name: DAVIES, SHARON
Address: 8915 30TH STREET E
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition
Name: DAVIES, SHARON
Address: 2214 N. WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34234

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: SHARON DAVIES PRES 02/03/2009
Electronic Signature of Signing Officer or Director Date