

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000073463

FILED
Oct 11, 2005
Secretary of State

Entity Name: RODNEY'S RELOCATION SERVICES, INC.

Current Principal Place of Business:

1939 RIVERSIDE DRIVE
APT. 4
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

116 LAKE EMERALD DR.
#307
OAKLAND PARK, FL 33309

Current Mailing Address:

1939 RIVERSIDE DRIVE
APT. 4
FORT LAUDERDALE, FL 33312

New Mailing Address:

116 LAKE EMERALD DR
#307
OAKLAND PARK, FL 33309

FEI Number: 65-1123693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, RODNEY G
1939 RIVERSIDE DRIVE
APT. 4
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LEE, RODNEY G
116 LAKE EMERALD DR
#307
OAKLAND PARK, FL 33309 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: RODNEY G. LEE

10/11/2005

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: LEE, RODNEY G
Address: 1939 RIVERSIDE DRIVE - APT.#4
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: LEE, RODNEY G
Address: 116 LAKE EMERALD DR # 307
City-St-Zip: OAKLAND PARK, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RODNEY G. LEE

OWNE

10/11/2005

Electronic Signature of Signing Officer or Director

Date