

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000078233

FILED
Mar 29, 2005
Secretary of State

Entity Name: RPA INVESTMENT GROUP, INC.

Current Principal Place of Business:

1420 BRAMPTON COVE
WELLINGTON, FL 33414 US

New Principal Place of Business:

2499 GLADES ROAD
305
BOCA-RATON, FL 33431 US

Current Mailing Address:

1420 BRAMPTON COVE
WELLINGTON, FL 33414 US

New Mailing Address:

PO BOX 212084
ROYAL PALM BEACH, FL 33421 US

FEI Number: 65-1134929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRUS, MAGGY
1420 BRAMPTON COVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BAQUIERO, NATHALIE
1707 PIERSIDE CIRCLE
WELLINGTON, FL 33414 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: NATHALIE BAQUIERO

03/29/2005

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: PTD () Delete
Name: AUDANT, RICHARD
Address: 502 SOUTHWEST 200TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: AUDANT, RICHARD
Address: 12689 HEADWATER CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

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: RICHARD AUDANT

PTD

03/29/2005

Electronic Signature of Signing Officer or Director

Date