

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000101933

FILED
Oct 19, 2004
Secretary of State

Entity Name: RAINBOW SIGNS NEW CORPORATION

Current Principal Place of Business:

340-12 NE 4TH STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

340-12 NE 4TH STREET
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-1148838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIDENBACH, MELINDA M
400 NE 3RD ST
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

REIDENBACH, MELINDA M
711 SW 28TH AVE
BOYNTON BEACH, FL 33435 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: REIDENBACH, MELINDA, M,

10/19/2004

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: PD () Delete
Name: REIDENBACH, MELINDA M
Address: 2680 ALBATROSS ROAD NORTH APT C
City-St-Zip: DELRAY BEACH, FL 33444

Title: VD () Delete
Name: MICKEL, JAMES R
Address: 566 SW 20TH CT #A
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REIDENBACH, MELINDA M
Address: 711 SW 28TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VD (X) Change () Addition
Name: MICKEL, JAMES R
Address: 711 SW 28TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: REIDENBACH, MELINDA, M,

PD

10/19/2004

Electronic Signature of Signing Officer or Director

Date