

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000104530

Entity Name: RKO INDUSTRIES, INC.

FILED
Nov 29, 2010
Secretary of State

Current Principal Place of Business:

1275 COMMERCE DRIVE
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

1275 COMMERCE DRIVE
LABELLE, FL 33935

New Mailing Address:

FEI Number: 59-3753821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAMER, FREDERICK C
950 NORTH COLLIER BLVD SUITE 201
MARCO ISLAND, FL 34145 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: FREDERICK C. KRAMER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHWAB, CARL
Address: 1275 COMMERCE DR
City-St-Zip: LABELLE, FL 33935 US

Title: D
Name: CRICK, REX
Address: 1275 COMMERCE DR.
City-St-Zip: LABELLE, FL 33935

Title: D
Name: WEIL, CHARLES
Address: 1275 COMMERCE DR.
City-St-Zip: LABELLE, FL 33935

I hereby 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 all other like empowered.

SIGNATURE: REX E CRICK

CEO

11/29/2010

Electronic Signature of Signing Officer or Director

Date