

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000034714

Entity Name: RT HOLDINGS, INC.

FILED
Dec 08, 2005
Secretary of State

Current Principal Place of Business:

920 BANYAN
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

920 BANYAN
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 86-1062280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TRAU, RANDY
920 BANYAN DRIVE
DELRAY BEACH, FL 33483 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: RANDY TRAU

12/08/2005

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: TRAU, RANDY H
Address: 920 BANYAN
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY TRAU

PD

12/08/2005

Electronic Signature of Signing Officer or Director

Date