

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000116159

Entity Name: RESOURCE COMPANIES INC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

5001 W. RIO VISTA AVE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5001 W. RIO VISTA AVE
TAMPA, FL 33634

New Mailing Address:

FEI Number: 06-1654864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, HAROLD R
13920 PEPERELL DRIVE
TAMPA, FL 33624 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: HAROLD R. COLE

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: P () Delete
Name: COLE, HAROLD R
Address: 13920 PEPERELL DRIVE
City-St-Zip: TAMPA, FL 33624

Title: CEO () Delete
Name: COLE, JUNE
Address: 13920 PEPERELL DRIVE
City-St-Zip: TAMPA, FL 33624

Title: S/T () Delete
Name: COLE, JUNE
Address: 13920 PEPERELL DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HAROLD R. COLE

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01/09/2009

Electronic Signature of Signing Officer or Director

Date