

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000120847

Entity Name: THE RAINBOW ROOM, INC.

FILED
Oct 28, 2009
Secretary of State

Current Principal Place of Business:

421 S. MACDILL AVE
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

7014 ONYX DR. N
ST. PETERSBURG, FL 33702

New Mailing Address:

421 S. MACDILL AVE
TAMPA, FL 33609

FEI Number: 76-0718898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CADEMARTORI, JUDITH A
421 S. MACDILL AVE
TAMPA, FL 33609 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: JUDITH A. CADEMARTORI

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: GUNTRUM, MARCIA
Address: 7014 ONYX DR. N
City-St-Zip: ST. PETERSBURG, FL 33702

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CADEMARTORI, JUDITH A
Address: 421 S MACDILL AVE.
City-St-Zip: TAMPA, FL 33609

Title: VP () Change (X) Addition
Name: CADEMARTORI, MARIANNE
Address: 421 S. MACDILL AVE.
City-St-Zip: TAMPA, FL 33609

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: JUDITH A. CADEMARTORI

PRES

10/28/2009

Electronic Signature of Signing Officer or Director

Date