

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000127364

Entity Name: R SHOPS, INC.

FILED
Oct 14, 2005
Secretary of State

Current Principal Place of Business:

3855 EAST HIGHWAY 100
#2
FLAGLER, FL 32110

Current Mailing Address:

7 FERGUSON COURT
PALM COAST, FL 32137

New Principal Place of Business:

3855 EAST HIGHWAY 100
#2
BUNNELL, FL 32110

New Mailing Address:

3855 EAST HIGHWAY 100
SUITE 2
BUNNELL, FL 32110

FEI Number: 22-3887758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEGER, JAN J
3855 EAST HWY. 100
#2
BUNNELL, FL 32110 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: JAN J. REEGER

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: REEGER, JAN J
Address: 7 FERGUSON COURT
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REEGER, JAN J
Address: 3855 EAST HIGHWAY 100 SUITE 2
City-St-Zip: BUNNELL, FL 32110

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: JAN J. REEGER

D

10/14/2005

Electronic Signature of Signing Officer or Director

Date