

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000133431

FILED
May 15, 2006
Secretary of State

Entity Name: RETAIL CONTRACTING SERVICES, INC.

Current Principal Place of Business:

5600 NW 102 AVE, STE. K
SUNRISE, FL 33351 US

New Principal Place of Business:

1876 N UNIVERSITY DRIVE
300G
PLANTATION, FL 33322 US

Current Mailing Address:

5600 NW 102 AVE, STE. K
SUNRISE, FL 33351 US

New Mailing Address:

1876 N UNIVERSITY DRIVE
300G
PLANTATION, FL 33322 US

FEI Number: 56-2310218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOOTE, CAROLINE
5600 NW 102 AVE, STE. K
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

FOOTE, CAROLINE
1876 N UNIVERSITY DRIVE
300G
PLANTATION, FL 33322 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: CAROLINE FOOTE

05/15/2006

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: FOOTE, CAROLINE
Address: 5600 NW 102 AVE, STE. K
City-St-Zip: SUNRISE, FL 33351 US

Title: VP () Delete
Name: MASTANDREA, MICHAEL A
Address: 13841 NW 22 STREET
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FOOTE, CAROLINE
Address: 1876 N UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33322 US

Title: P (X) Change () Addition
Name: MASTANDREA, MICHAEL A
Address: 310 NW 78TH TERRACE
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL MASTANDREA

P

05/15/2006

Electronic Signature of Signing Officer or Director

Date