

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000014245

FILED
Feb 16, 2005
Secretary of State

Entity Name: RTH BUSINESS ENTERPRISES, INC.

Current Principal Place of Business:

2255 GLADES ROAD
218A
BOCA RATON, FL 33432

New Principal Place of Business:

2757 MISTY OAKS CIR.
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

2255 GLADES ROAD
218A
BOCA RATON, FL 33432

New Mailing Address:

2757 MISTY OAKS CIR.
ROYAL PALM BEACH, FL 33411

FEI Number: 73-1676449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDERMAN, HARRY
2255 GLADES ROAD
218A
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HINEMAN, RICHARD
2757 MISTY OAKS CIR.
ROYAL PALM BEACH, FL 33411 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: RICHARD HINEMAN

02/16/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC () Change (X) Addition
Name: HINEMAN, TONJA
Address: 2757 MISTY OAKS CIR.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: TONJA HINEMAN

SEC

02/16/2005

Electronic Signature of Signing Officer or Director

Date