

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000049527

Entity Name: RCN INVESTMENTS, INC.

FILED
May 11, 2010
Secretary of State

Current Principal Place of Business:

29 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009

New Principal Place of Business:

29 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

Current Mailing Address:

29 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009

New Mailing Address:

29 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

FEI Number: 58-2373617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

COHEN, SIMON
29 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009 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: SIMON COHEN

05/11/2010

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
Name: NIRENBERG, JASON A
Address: 29 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: ROSENBLATT, MARC S
Address: 29 N FEDERAL HWY
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: COHEN, SIMON
Address: 29 N FEDERAL HWY
City-St-Zip: HALLANDALE, FL 33009

I hereby 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 all other like empowered.

SIGNATURE: SIMON COHEN

D

05/11/2010

Electronic Signature of Signing Officer or Director

Date