

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000052413

Entity Name: RLK SALES, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

211 OLD MEADOW WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

3530 MYSTIC POINTE DRIVE
APT. #3106
AVENTURA, FL 33180

Current Mailing Address:

211 OLD MEADOW WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

3530 MYSTIC POINTE DRIVE
APT. #3106
AVENTURA, FL 33180

FEI Number: 01-0782876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, RICHARD
211 OLD MEADOW WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

KATZ, RICHARD
3530 MYSTIC POINTE DRIVE
APT. #3106
AVENTURA, FL 33180 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 KATZ

03/16/2005

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: PTD () Delete
Name: KATZ, RICHARD
Address: 211 OLD MEADOW WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VSD () Delete
Name: KATZ, LINDA
Address: 211 OLD MEADOW WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KATZ, RICHARD
Address: 3530 MYSTIC POINTE DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: VSD (X) Change () Addition
Name: KATZ, LINDA
Address: 3530 MYSTIC POINTE DRIVE
City-St-Zip: AVENTURA, FL 33180

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: RICHARD KATZ

PRES

03/16/2005

Electronic Signature of Signing Officer or Director

Date