2004 FOR PROFIT CORPORATION REINSTATEMENT FILED **DOCUMENT # P03000060688** 1. Entity Name 04 NOV -9 PM 1:39 RIMA & RUSHEE, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address NeW ADD RT. 22-BOX 2537 -RT. 22, BOX 2537 -LAKE CITY; FL 32034 LAKE CITY, FL 32034 115 SW ENCHANTED CT LAKE CITY FL 32024 3. Mailing Address
//I SW ENCHANTED CT. 2. Principal Place of Business 9700 NW 39TH Suite, Apt. #, etc. Suite, Apt. #, etc. 11022004 CR2E098 (6/04) **REIN-P** City & State City & State 4. FEI Number Applied For -AKE CITY FL 04-3761099 Not Applicable \$8:75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SONI DHIMANT SONI, DHIMANT EMERALD FOREST ST. LAKE CITY, FL 32024 Zip Code CITY 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the January 1, 2005. Fee will be \$300.00 corporation did not receive the prior notice.

10.	OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an altachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

11/3/04

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Daytims Phone •