

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000106970

FILED
Mar 06, 2006
Secretary of State

Entity Name: RAPTURE PROPERTIES, INC.

Current Principal Place of Business:

5012 OLDE KERRY DRIVE
ORLANDO, FL 32837 US

New Principal Place of Business:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Current Mailing Address:

5012 OLDE KERRY DRIVE
ORLANDO, FL 32837 US

New Mailing Address:

PO BOX 927
WEST WINDSOR, NJ 08550 US

FEI Number: 20-0267489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, HEIDI
5012 OLDE KERRY DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: NRAI SERVICES, INC.

03/06/2006

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: THOMPSON, HEIDI
Address: 5012 OLDE KERRY DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: THOMPSON, ERIC
Address: 5012 OLDE KERRY DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: SEC () Delete
Name: THOMPSON, HEIDI
Address: 5012 OLDE KERRY DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: TREA () Delete
Name: THOMPSON, ERIC
Address: 5012 OLDE KERRY DRIVE
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, HEIDI
Address: PO BOX 3302
City-St-Zip: LYNCHBURG, VA 24503

Title: VP (X) Change () Addition
Name: THOMPSON, ERIC
Address: PO BOX 3302
City-St-Zip: LYNCHBURG, VA 24503 US

Title: SEC (X) Change () Addition
Name: THOMPSON, HEIDI
Address: PO BOX 3302
City-St-Zip: LYNCHBURG, VA 24503 US

Title: TREA (X) Change () Addition
Name: THOMPSON, ERIC
Address: PO BOX 3302
City-St-Zip: LYNCHBURG, VA 24503 US

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: ERIC THOMPSON

VP

03/06/2006

Electronic Signature of Signing Officer or Director

Date