

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000116742

Entity Name: R.P. RANDALL, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

1227 MIRAMAR ST
CAPE CORAL, FL 33904

New Principal Place of Business:

1341 SE 47TH TERRACE
CAPE CORAL
CAPE CORAL, FL 33904 UN

Current Mailing Address:

1227 MIRAMAR ST
CAPE CORAL, FL 33904

New Mailing Address:

1341 SE 47TH TERRACE
CAPE CORAL
CAPE CORAL, FL 33904 UN

FEI Number: 76-0744329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, ROSS A
1227 MIRAMAR ST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

RANDALL, ROSS A
1341 SE 47TH TERRACE
CAPE CORAL
CAPE CORAL, FL 33904 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: ROSS A RANDALL

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: RANDALL, ROSS A
Address: 1341 SE 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 UN

Title: VP
Name: RANDALL, PAMELA E
Address: 1341 SE 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 UN

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: ROSS A RANDALL

PST

04/09/2012

Electronic Signature of Signing Officer or Director

Date