

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000117234

Entity Name: R.G.M. CORPORATION

FILED
Nov 24, 2004
Secretary of State

Current Principal Place of Business:

13231 LAVER LANE
ORLANDO, FL 32824

New Principal Place of Business:

14006 BOCA KEY DRIVE
ORLANDO, FL 32824

Current Mailing Address:

13231 LAVER LANE
ORLANDO, FL 32824

New Mailing Address:

14006 BOCA KEY DRIVE
ORLANDO, FL 32824

FEI Number: 83-0373442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ORLANDO
13231 LAVER LANE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

RODRIGUEZ, ORLANDO
14006 BOCA KEY DRIVE
ORLANDO, FL 32824 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: ORLANDO DE JESUS RODRIGUEZ MARTINEZ

11/24/2004

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 () Delete
Name: RODRIGUEZ, ORLANDO
Address: 13231 LAVER LANE
City-St-Zip: ORLANDO, FL 32824

Title: D () Delete
Name: GARCIA, GUADALUPE
Address: 13231 LAVER LANE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, ORLANDO
Address: 14006 BOCA KEY DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: D (X) Change () Addition
Name: GARCIA, GUADALUPE
Address: 14006 BOCA KEY DRIVE
City-St-Zip: ORLANDO, FL 32824

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: ORLANDO DE JESUS RODRIGUEZ MARTINEZ

PRES

11/24/2004

Electronic Signature of Signing Officer or Director

Date