

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000133668

Entity Name: RHODEN LUXURY CARE, INC.

FILED  
Oct 27, 2004  
Secretary of State

## Current Principal Place of Business:

890 NW 127TH AVE.  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

## Current Mailing Address:

890 NW 127TH AVE.  
CORAL SPRINGS, FL 33071

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HILLIMAN, PHILBERT  
3551 NW 95TH TERR., #353  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

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:

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: DP ( ) Delete  
Name: RHODEN, CARLTON  
Address: 890 NW 127TH AVE.  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: STD ( ) Delete  
Name: RHODEN, LANA  
Address: 890 NW 127TH AVE.  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARLTON A. RHODEN

DP

10/27/2004

Electronic Signature of Signing Officer or Director

Date