

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000145383

Entity Name: R&P LATHING INC.

FILED
Oct 21, 2004
Secretary of State

Current Principal Place of Business:

4487 GULFSTREAM RD
LAKE WORTH, FL 33461

New Principal Place of Business:

1712 SW WHIPPLE AV.
PORT ST LUCIE, FL 34953

Current Mailing Address:

4487 GULFSTREAM RD
LAKE WORTH, FL 33461

New Mailing Address:

1712 SW WHIPPLE AV.
PORT ST LUCIE, FL 34953

FEI Number: 59-3782027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGUADA TROCHEZ, ERIKA M
4487 GULFSTREAM RD
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

PAGUADA TROCHEZ, ERIKA M
1712 SW WHIPPLE AV.
PORT ST LUCIE, FL 34953 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: ERIKA M. PAGUADA

10/21/2004

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: PT () Delete
Name: PAGUADA TROCHEZ, ERIKA M
Address: 4487 GULFSTREAM RD
City-St-Zip: LAKE WORTH, FL 33461

Title: VS () Delete
Name: RIVERA AMADOR, WILMER A
Address: 4487 GULFSTREAM RD
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PAGUADA TROCHEZ, ERIKA M
Address: 1712 SW WHIPPLE AV.
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VS (X) Change () Addition
Name: RIVERA AMADOR, WILMER A
Address: 1712 SW WHIPPLE AV
City-St-Zip: PORT ST LUCIE, FL 34953

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: ERIKA PAGUAGA

PT

10/21/2004

Electronic Signature of Signing Officer or Director

Date