2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000026843

Entity Name: RAG ENTERTAINMENT CO.

FILED Aug 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3561 53RD AVENUE WEST BRADENTON, FL 34210 US

Current Mailing Address: New Mailing Address:

3561 53RD AVENUE WEST BRADENTON, FL 34210 US

FEI Number: 20-0721428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRANT, ROBERT L II
5328 BANDERA SPRINGS CIRCLE
RIVERVIEW, FL 33569 US
GRANT, ROBERT L II
3561 53RD AVE WEST
BRADENTON, FL 34210 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: ROBERT L GRANT II 08/22/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 GRANT, ROBERT L II
 Name:
 GRANT, ROBERT L II

 Address:
 5328 BANDERA SPRINGS CIRCLE
 Address:
 1108 67TH AVE WEST

 City-St-Zip:
 RIVERVIEW, FL 33569 US
 City-St-Zip:
 BRADENTON, FL 34210 US

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT L GRANT II DIRE 08/22/2007