

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000053032

Entity Name: RBN PROMISE LAND, INC.

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

7353 PALMDALE DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

5503 WISHING STAR LANE
GREENACRES, FL 33463

Current Mailing Address:

7353 PALMDALE DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

5503 WISHINGSTAR LANE
GREENACRES, FL 33463

FEI Number: 20-0857585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITELY, RAE A
7353 PALMDALE DRIVE
BOYNTON BEACH, FL FL US

Name and Address of New Registered Agent:

WHITELY, RAE A
5503 WISHINGSTAR LANE
GREENACRES, FL 33463 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: RAE WHITELY

10/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITELY, RAE A
Address: 7353 PALMDALE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: WHITELY, BETH ANN
Address: 7353 PALMDALE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SEC () Delete
Name: WHILBY, TANEISHA
Address: 7353 PALMDALE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITELY, RAE A
Address: 5503 WISHINGSTAR LANE
City-St-Zip: GREENACRES, FL 33463

Title: VP (X) Change () Addition
Name: WHITELY, BETH ANN
Address: 5503 WISHINGSTAR LANE
City-St-Zip: GREENACRES, FL 33463

Title: SEC (X) Change () Addition
Name: WHILBY, TANEISHA
Address: 5503 WISHINGSTAR LANE
City-St-Zip: GREENACRES, FL 33463

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: RAE WHITELY

P

10/06/2005

Electronic Signature of Signing Officer or Director

Date