

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000067513

**FILED**  
**Mar 22, 2006**  
**Secretary of State**

**Entity Name:** RINEHART INVESTMENT CORP.

**Current Principal Place of Business:**

300 INTERNATIONAL PKWY STE 100  
HEATHROW, FL 32746

**New Principal Place of Business:**

629 MANDERLEY RUN  
LAKE MARY, FL 32746

**Current Mailing Address:**

300 INTERNATIONAL PKWY STE 100  
HEATHROW, FL 32746

**New Mailing Address:**

629 MANDERLEY RUN  
LAKE MARY, FL 32746

**FEI Number:** 20-1178709

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AGENTS AND CORPORATIONS, INC.  
STE E, 773 4 AVE N  
NAPLES, FL 34102 US

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

COOK, JAMES M PRESIDE  
629 MANDERLEY RUN  
LAKE MARY, FL 32746 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: JAMES COOK

03/22/2006

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES ( ) Change (X) Addition  
Name: COOK, JAMES M PRESIDE  
Address: 629 MANDERLEY RUN  
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES COOK

PRES

03/22/2006

Electronic Signature of Signing Officer or Director

Date