

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000078062

Entity Name: R.A.M. SIX CORP.

FILED
Oct 15, 2007
Secretary of State

Current Principal Place of Business:

11661 MEMORY LANE
FORT MYERS, FL 33919 US

New Principal Place of Business:

856 N TOWN & RIVER DR.
FORT MYERS, FL 33919 US

Current Mailing Address:

11661 MEMORY LANE
FORT MYERS, FL 33919 US

New Mailing Address:

856 N TOWN & RIVER DR
FT MYERS, FL 33919 US

FEI Number: 20-1123467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCWILLIAMS, R ANDREW
11661 MEMORY LANE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MCWILLIAMS, R ANDREW
856 N TOWN & RIVER DR.
FORT MYERS, FL 33919 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: R ANDREW MCWILLIAMS

10/15/2007

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: P () Delete
Name: MCWILLIAMS, R ANDREW
Address: 11661 MEMORY LANE
City-St-Zip: FORT MYERS, FL 33919 US

Title: VP () Delete
Name: MCWILLIAMS, AMY S
Address: 11661 MEMORY LANE
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCWILLIAMS, R ANDREW
Address: 856 N TOWN & RIVER DR
City-St-Zip: FORT MYERS, FL 33919 US

Title: VP (X) Change () Addition
Name: MCWILLIAMS, AMY S
Address: 856 N TOWN & RIVER DR.
City-St-Zip: FORT MYERS, FL 33919 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: R ANDREW MCWILLIAMS

P

10/15/2007

Electronic Signature of Signing Officer or Director

Date