

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000133705

FILED
Oct 15, 2009
Secretary of State

Entity Name: REDEMPTION HEADQUARTERS, INC.

Current Principal Place of Business:

2840 COLUMBUS AVENUE
CLERMONT, FL 34711

New Principal Place of Business:

1290 NORTH RIDGE BLVD.
APT 512
CLERMONT, FL 34711

Current Mailing Address:

2840 COLUMBUS AVENUE
CLERMONT, FL 34711

New Mailing Address:

1290 NORTH RIDGE BLVD.
APT 512
CLERMONT, FL 34711

FEI Number: 04-3797779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, RANDY
12019 STILL MEADOW DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

GORDON, RANDY
1290 NORTH RIDGE BLVD.
APT 512
CLERMONT, FL 34711 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: RANDY GORDON

10/15/2009

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: GORDON, RANDY
Address: 2840 COLUMBUS AVENUE
City-St-Zip: CLERMONT, FL 34711

Title: VPST (X) Delete
Name: GORDON, DAWN
Address: 2840 COLUMBUS AVENUE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, RANDY
Address: 1290 NORTH RIDGE BLVD APT 512
City-St-Zip: CLERMONT, FL 34711

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY GORDON

PRES

10/15/2009

Electronic Signature of Signing Officer or Director

Date