

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000148160

Entity Name: RGM OF POLK COUNTY, INC.

FILED
Oct 16, 2009
Secretary of State

Current Principal Place of Business:

220 E. ORANGE AVE.
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

PO BOX 153
BABSON PARK, FL 33827

New Mailing Address:

220 E. ORANGE AVE.
LAKE WALES, FL 33853

FEI Number: 51-0535326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTIS, MICHAEL E
1101 WARD LOOP ROAD
BABSON PARK, FL 33827 US

Name and Address of New Registered Agent:

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: REGINA MOTIS

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: PD () Delete
Name: MOTIS, MICHAEL E
Address: PO BOX 153
City-St-Zip: BABSON PARK, FL 33827

Title: VSTD () Delete
Name: MOTIS, REGINA
Address: PO BOX 153
City-St-Zip: BABSON PARK, FL 33827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOTIS, REGINA A
Address: PO BOX 153
City-St-Zip: BABSON PARK, FL 33827

Title: VSTD (X) Change () Addition
Name: MOTIS, MICHAEL E
Address: PO BOX 153
City-St-Zip: BABSON PARK, FL 33827

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: REGINA MOTIS

Electronic Signature of Signing Officer or Director

PD

10/16/2009

Date