

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000168862

FILED
Sep 29, 2008
Secretary of State

Entity Name: ELWOOD RMP, INC.

Current Principal Place of Business:

2582 S. MAGUIRE ROAD
264
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2582 S. MAGUIRE ROAD
264
OCOEE, FL 34761

New Mailing Address:

2582 S. MAGUIRE ROAD #264
264
OCOEE, FL 34761

FEI Number: 20-2188500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELWOOD, RICHARD J
12329 TAVARES RIDGE LANE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

ELWOOD, RICHARD J
2582 S. MAGUIRE ROAD #264
OCOEE, FL 34761 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: RICHARD J ELWOOD

09/29/2008

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: D () Delete
Name: ELWOOD, RICHARD J
Address: 12329 TAVARES RIDGE LANE
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ELWOOD, RICHARD J
Address: 12329 TAVARES RIDGE LANE
City-St-Zip: TAVARES, FL 34761

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: RICHARD J ELWOOD

PRES

09/29/2008

Electronic Signature of Signing Officer or Director

Date