

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000169027

Entity Name: RCCG, INC.

FILED
Jun 09, 2006
Secretary of State

Current Principal Place of Business:

5150 LINTON BLVD
DELRAY BEACH, FL 33484

New Principal Place of Business:

1200 SW 3RD STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

5150 LINTON BLVD
DELRAY BEACH, FL 33484

New Mailing Address:

1200 SW 3RD STREET
POMPANO BEACH, FL 33069

FEI Number: 20-2251516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOKE, BRIAN J
515 FLAGLER DRIVE SUITE 600
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

COOKE, BRIAN J
515 FLAGLER DRIVE SUITE 950
WEST PALM BEACH, FL 33401 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: BRIAN J. COOKE

06/09/2006

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: D () Delete
Name: HERBST, NEIL
Address: 5150 LINTON BLVD
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: KENNEDY, MICHAEL
Address: 5150 LINTON BLVD
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERBST, NEIL
Address: 1200 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change () Addition
Name: KENNEDY, MICHAEL
Address: 1200 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: MICHAEL KENNEDY

D

06/09/2006

Electronic Signature of Signing Officer or Director

Date