

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000169072

Entity Name: R & R VENTURES, INC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

1144 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

1144 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-2020074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKE'S TAX & ACCOUNTING, INC
269 N. UNIVERSITY DRIVE
SUITE I
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

GEORGE, RESAUL
11711 SW 10TH STREET
PEMBROKE PINES, FL 33025 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: GEORGE RESAUL

02/02/2009

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: RESAUL, GEORGE R
Address: 2231 EVERGLADES DRIVE
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP () Delete
Name: RESAUL, JUDY
Address: 2231 EVERGLADES DRIVE
City-St-Zip: MIRAMAR, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RESAUL, GEORGE R
Address: 11711 SW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP (X) Change () Addition
Name: RESAUL, JUDY
Address: 11711 SW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025 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: GEORGE RESAUL

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date