

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000170819

Entity Name: RMS ENTERPRISES OF BOCA, INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

6 ROYAL PALM WAY
BOCA RATON, FL 33432

New Principal Place of Business:

5160 N.W 15 STREET
A-H
MARGATE, FL 33063 US

Current Mailing Address:

6 ROYAL PALM WAY
BOCA RATON, FL 33432

New Mailing Address:

6 ROYAL PALM WAY
#109
BOCA RATON, FL 33432

FEI Number: 20-2113448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, WILLIAM E SQ
2263 NW 2ND AVE STE 211
BOCA RATON, FL 33431 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: WILLIAM MCCARTHY ESQ.

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: DULL, ROGER
Address: 6 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DULL, ROGER
Address: 6 ROYAL PALM WAY #109
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: D. ROGER DULL

PRES

10/07/2005

Electronic Signature of Signing Officer or Director

Date