

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000081562

Entity Name: R & B'S PLAYHOUSE, INC.

FILED
Sep 27, 2007
Secretary of State

Current Principal Place of Business:

800 SW 104TH CT., #A208
MIAMI, FL 33174

New Principal Place of Business:

6703 SW 158 AVE.
MIAMI, FL 33193

Current Mailing Address:

800 SW 104TH CT., #A208
MIAMI, FL 33174

New Mailing Address:

6703 SW 158 AVE.
MIAMI, FL 33193

FEI Number: 20-2996789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, RANDY E
800 SW 104TH CT., #A208
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

THOMAS, RANDY E
6703 SW 158 AVE.
MIAMI, FL 33193 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: RANDY E. THOMAS

09/27/2007

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: PTD () Delete
Name: THOMAS, RANDY E I
Address: 800 SW 104TH CT., #A208
City-St-Zip: MIAMI, FL 33174

Title: VD () Delete
Name: THOMAS, BETTY
Address: 800 SW 104TH CT., #A208
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: THOMAS, RANDY E I
Address: 6703 SW 158 AVE.
City-St-Zip: MIAMI, FL 33193

Title: VD (X) Change () Addition
Name: THOMAS, BETTY
Address: 6703 SW 158 AVE.
City-St-Zip: MIAMI, FL 33193

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: RANDY E. THOMAS

PDT

09/27/2007

Electronic Signature of Signing Officer or Director

Date