

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000114269

Entity Name: RPS INDUSTRIES, INC.

FILED
Oct 04, 2006
Secretary of State

Current Principal Place of Business:

2249 SAW PALMETTO LN
#110
ORLANDO, FL 32825 US

New Principal Place of Business:

14473 TANJA KING BLVD
ORLANDO, FL 32828 US

Current Mailing Address:

2249 SAW PALMETTO LN
#110
ORLANDO, FL 32825 US

New Mailing Address:

1969 S ALAFAYA TRAIL
#260
ORLANDO, FL 32828 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENN SHAPIRO, RAMONA
2249 SAW PALMETTO LANE
#110
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

PENN SHAPIRO, RAMONA
14473 TANJA KING BLVD
ORLANDO, FL 32828 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: RAMONA PENN SHAPIRO

10/04/2006

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: PENN SHAPIRO, RAMONA
Address: 2249 SAW PALMETTO LN, #110
City-St-Zip: ORLANDO, FL 32825 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PENN SHAPIRO, RAMONA
Address: 14473 TANJA KING BLVD
City-St-Zip: ORLANDO, FL 32828 US

Title: D () Change (X) Addition
Name: SHAPIRO, KENNETH G
Address: 14473 TANJA KING BLVD
City-St-Zip: ORLANDO, FL 32828

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: RAMONA PENN SHAPIRO

D

10/04/2006

Electronic Signature of Signing Officer or Director

Date