

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000117096

Entity Name: RHINO GROUP VENTURES INC.

FILED
Sep 25, 2006
Secretary of State

Current Principal Place of Business:

3845 SEASIDE DR.
#101
KEY WEST, FL 33040

New Principal Place of Business:

CONCH HARBOR MARINA
955 CAROLINE STREET #3
KEY WEST, FL 33040

Current Mailing Address:

3845 SEASIDE DR.
#101
KEY WEST, FL 33040

New Mailing Address:

CONCH HARBOR MARINA
955 CAROLINE STREET #3
KEY WEST, FL 33040

FEI Number: 20-3348951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENYON, PATRICK E
3845 SEASIDE DR.
#101
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

HENYON, PATRICK E
CONCH HARBOR MARINA
955 CAROLINE STREET #3
KEY WEST, FL 33040 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: PATRICK HENYON

09/25/2006

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: P () Delete
Name: HENYON, PATRICK E
Address: 3845 SEASIDE DR #101
City-St-Zip: KEY WEST, FL 33040

Title: VP () Delete
Name: JORDON, JERRY J JR
Address: 3845 SEASIDE DR. #101
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENYON, PATRICK E
Address: 955 CAROLINE STREET #3
City-St-Zip: KEY WEST, FL 33040

Title: VP (X) Change () Addition
Name: JORDON, JERRY J JR
Address: 955 CAROLINE STREET #3
City-St-Zip: KEY WEST, FL 33040

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: PATRICK HENYON

P

09/25/2006

Electronic Signature of Signing Officer or Director

Date