

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000155694

FILED
Mar 14, 2007
Secretary of State

Entity Name: RCG TRADING CORPORATION

Current Principal Place of Business:

13381 SW 29TH COURT
DAVIE, FL 33330

New Principal Place of Business:

10995 NEPTUNE DRIVE
COOPER CITY, FL 33026 US

Current Mailing Address:

13381 SW 29TH COURT
DAVIE, FL 33330

New Mailing Address:

10995 NETPUNE DRIVE
COOPER CITY, FL 33026 US

FEI Number: 20-4567569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNALLY, IAN R
13381 SW 29TH COURT
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

MCNALLY, IAN R
10995 NEPTUNE DRIVE
COOPER CITY, FL 33026 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: IAN R. MCNALLY

03/14/2007

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: PRES () Delete
Name: MCNALLY, IAN R
Address: 13381SW29TH COURT
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCNALLY, IAN R
Address: 10995 NEPTUNE DRIVE
City-St-Zip: COOPER CITY, FL 33026 US

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: IAN R. MCNALLY

PRES

03/14/2007

Electronic Signature of Signing Officer or Director

Date