

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000006242

Entity Name: RND TEXTURES INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

5146 ISLAND CLUB DRIVE
TAMARAC, FL 33319 US

New Principal Place of Business:

5133 ISLAND CLUB DRIVE
TAMARAC, FL 33319 US

Current Mailing Address:

5146 ISLAND CLUB DRIVE
TAMARAC, FL 33319 US

New Mailing Address:

5133 ISLAND CLUB DRIVE
TAMARAC, FL 33319 US

FEI Number: 20-4133921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOKIE, RONNIE
5146 ISLAND CLUB DRIVE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

DOOKIE, RONNIE
5133 ISLAND CLUB DRIVE
TAMARAC, FL 33319 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: RONNIE DOOKIE

02/25/2009

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: DOOKIE, RONNIE
Address: 5146 ISLAND CLUB DRIVE
City-St-Zip: TAMARAC, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DOOKIE, RONNIE
Address: 5133 ISLAND CLUB DRIVE
City-St-Zip: TAMARAC, FL 33319 US

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: RONNIE DOOKIE

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date