

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000025231

FILED
Mar 14, 2011
Secretary of State

Entity Name: RFM BUILDING & DEVELOPMENT, INC.

Current Principal Place of Business:

506 CATHERINE STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

1525 JOHNSON STREET
KEY WEST, FL 33040 US

Current Mailing Address:

506 CATHERINE STREET
KEY WEST, FL 33040 US

New Mailing Address:

1525 JOHNSON STREET
KEY WEST, FL 33040 US

FEI Number: 27-5543389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELWEE, ROBERT F
506 CATHERINE STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WHIFFIN, JOHN
1525 JOHNSON STREET
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: JOHN WHIFFIN

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: MCELWEE, ROBERT F
Address: 1813 HARVARD DRIVE
City-St-Zip: RICHARDSON, TX 75081 US

Title: VP
Name: WHIFFIN, JOHN
Address: 1525 JOHNSON AVENUE
City-St-Zip: KEY WEST, FL 33040 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN WHIFFIN

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date