

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000062635

Entity Name: RAINFOREST RANCHES, INC.

FILED
Sep 30, 2008
Secretary of State

Current Principal Place of Business:

878 GREENLEAF CR.
VERO BEACH, FL 32960

New Principal Place of Business:

2177 MONTPELIAR
WESTON, FL 33326 US

Current Mailing Address:

878 GREENLEAF CR.
VERO BEACH, FL 32960

New Mailing Address:

2177 MONTPELIAR
WESTON, FL 33326 US

FEI Number: 20-5411911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISCIOTTA, JOSEPH A
878 GREENLEAF CR.
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

PISCIOTTA, JOSEPH A
2177 MONTPELIAR
WESTON, FL 33326 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: JOSEPH A PISCIOTTA

09/30/2008

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: PISCIOTTA, JOSEPH A
Address: 878 GREENLEAF CR.
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PISCIOTTA, JOSEPH A
Address: 2177 MONTPELIAR
City-St-Zip: WESTON, FL 33326

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: JOSEPH A PISCIOTTA

PRE

09/30/2008

Electronic Signature of Signing Officer or Director

Date