

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000085809

Entity Name: RENAISSANCE CASKET COMPANY, INC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

12289 PEMBROKE RD
STE 88
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

12289 PEMBROKE RD
STE 88
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

555 NE 34TH STREET
STE 307
MIAMI, FL 33137 US

New Mailing Address:

555 NE 34TH STREET
STE 307
MIAMI, FL 33137 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELVIN, LAKECHEA
12289 PEMBROKE RD
STE 88
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

BROWN, VINCENT T
555 NE 34TH STREET
STE 307
MIAMI, FL 33137 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: VINCENT T. BROWN

01/30/2008

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: MELVIN, LAKECHEA
Address: 12289 PEMBROKE RD #88
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, VINCENT T
Address: 555 NE 34TH STREET, STE. 307
City-St-Zip: MIAMI, FL 33137 US

Title: PRES () Change (X) Addition
Name: BROWN, VINCENT T
Address: 555 NE 34TH STREET, STE. 307
City-St-Zip: MIAMI, FL 33137

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: VINCENT T. BROWN

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date