

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000088940

Entity Name: RAINY ENTERPRISES CO.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

5455 N.W. 24 STREET
MARGATE, FL 33063

New Principal Place of Business:

5033 NW 81ST TERR
CORAL SPRINGS, FL 33067

Current Mailing Address:

5455 N.W. 24 STREET
MARGATE, FL 33063

New Mailing Address:

5033 NW 81ST TERR
CORAL SPRINGS, FL 33067

FEI Number: 20-5142506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, ERIC R
5455 N.W. 24 STREET
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

WILSON, ERIC R
5033 NW 81ST TERR
CORAL SPRINGS, FL 33063 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: ERIC R WILSON

05/15/2009

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: P () Delete
Name: WILSON, ERIC R
Address: 5033 N.W. 81 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Delete
Name: WILSON, SUE
Address: 5033 N.W. 81 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC R WILSON

PRES

05/15/2009

Electronic Signature of Signing Officer or Director

Date