

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000101700

Entity Name: RINO HOLDINGS, INC.

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

150 NW 183RD ST.
MIAMI GARDENS, FL 33169

New Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
#2920
MIAMI, FL 33131

Current Mailing Address:

150 NW 183RD ST.
MIAMI GARDENS, FL 33169

New Mailing Address:

ONE SOUTHEAST THIRD AVENUE
#2920
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

STANTON, RICHARD K
150 NW 183RD ST.
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

STANTON, RICHARD K
ONE SOUTHEAST THIRD AVENUE
SUITE 2920
MIAMI, FL 33131 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: RICHARD K. STANTON

05/07/2009

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: HICKMORE, NORMAN F
Address: 150 NW 183RD ST.
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP () Delete
Name: STANTON, RICHARD K
Address: 150 NW 183RD ST.
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HICKMORE, NORMAN F
Address: ONE SOUTHEAST THIRD AVENUE, #2920
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: STANTON, RICHARD K
Address: ONE SOUTHEAST THIRD AVENUE, #2920
City-St-Zip: MIAMI, FL 33131

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: RICHARD K. STANTON

VP

05/07/2009

Electronic Signature of Signing Officer or Director

Date