

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000027622

FILED
Oct 08, 2008
Secretary of State

Entity Name: RUSTLERS REINS CORPORATION, INC.,

Current Principal Place of Business:

621 SQUIRE CIRCLE
#203
NAPLES, FL 34104

New Principal Place of Business:

25590 FAIRWAY DUNES CT
BONITA SPRINGS, FL 34135

Current Mailing Address:

621 SQUIRE CIRCLE
#203
NAPLES, FL 34104

New Mailing Address:

25590 FAIRWAY DUNES CT
BONITA SPRINGS, FL 34135

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROULEAU, STEPHANIE
621 SQUIRE CIRCLE
#203
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

ROULEAU, STEPHANIE
25590 FAIRWAY DUNES CT
BONITA SPRINGS, FL 34135 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: STEPHANIE ROULEAU

10/08/2008

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: ROULEAU, STEPHANIE
Address: 621 SQUIRE CIRCLE #203
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROULEAU, STEPHANIE
Address: 25590 FAIRWAY DUNES CT
City-St-Zip: BONITA SPRINGS, FL 34135

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: STEPHANIE ROULEAU

P

10/08/2008

Electronic Signature of Signing Officer or Director

Date