

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000060757

FILED
Apr 15, 2009
Secretary of State

Entity Name: RAPID RESULTS FINANCIAL INC

Current Principal Place of Business:

1560 SAWGRASS CORP PARK 4TH FL
C/O STALLION CAPITAL MANAGEMENT LLC
FORT LAUDERDALE, FL 33323

New Principal Place of Business:

717 SE 6TH ST
FORT LAUDERDALE, FL 33301

Current Mailing Address:

PO BOX 450699
C/O STALLION CAPITAL MANAGEMENT LLC
FORT LAUDERDALE, FL 333450699

New Mailing Address:

717 SE 6TH ST
FORT LAUDERDALE, FL 33301

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

Name and Address of Current Registered Agent:

STALLION CAPITAL MANAGEMENT LLC
1560 SAWGRASS CORP PARKWAY
4TH FLOOR
FORT LAUDERDALE, FL 33323 US

Name and Address of New Registered Agent:

DI FULVIO, DANIEL J
717 SE 6TH ST
FORT LAUDERDALE, FL 33301 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: \SDANIEL J DI FULVIO

04/15/2009

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: DI FULVIO, DANIEL J
Address: PO BOX 450699
City-St-Zip: FORT LAUDERDALE, FL 333450699

Title: VP () Delete
Name: DI FULVIO, KATHLEEN M
Address: PO BOX 450699
City-St-Zip: FORT LAUDERDALE, FL 333450699

Title: VP () Delete
Name: DI FULVIO, SARAH
Address: PO BOX 450699
City-St-Zip: FORT LAUDERDALE, FL 333450699

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: \SDANIEL DI FULVIO

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date