

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000076897

Entity Name: RSI OF SOUTH FLORIDA INC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

2665 S BAYSHORE DR STE 220
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

PO BOX 56-5595
MIAMI, FL 33256

New Mailing Address:

FEI Number: 27-3377927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMA, ROLANDO E
2665 S BAYSHORE DR STE 220
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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: ROLANDO E PALMA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALMA, ROLANDO E
Address: PO BOX 56-5595
City-St-Zip: MIAMI, FL 33256

I hereby 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 all other like empowered.

SIGNATURE: ROLANDO E PALMA

Electronic Signature of Signing Officer or Director

PRES

01/18/2011

Date