

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000081164

FILED
Feb 14, 2011
Secretary of State

Entity Name: RHB WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

1500 BEVILLE ROAD
SUITE 606/220
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

1500 BEVILLE ROAD
SUITE 606/220
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 27-2087213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, RON H
2200 NORTH ATLANTIC AVENUE
SUITE 1401
DAYTONA BEACH, FL 32118 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: RON H. BELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BELL, RON H
Address: 2200 NORTH ATLANTIC AVENUE, STE 1401
City-St-Zip: DAYTONA BEACH, FL 32118

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: RON H. BELL

Electronic Signature of Signing Officer or Director

PRES

02/14/2011

Date