2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000084169

Entity Name: RAINBOW OF HUDSON APTS INC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

51-20 BOWNE ST 7506 NEW JERSEY AVE FLUSHING, NY 11355 US

101

HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

7506 NEW JERSEY AVE 51-20 BOWNE ST FLUSHING, NY 11355 US

HUDSON, FL 34667 US

FEI Number: 65-1308057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERRY, ROBERT MICCIO, PAUL

166 CLÉARWATER LARGO RD N 7506 NÉW JERSEY AVE

LARGO, FL 33770 US HUDSON, FL 34667 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: PAUL MICCIO 04/22/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition Name:

MICCIO, PAUL JR MICCIO, PAUL JR Name: 51-20 BOWNE ST 7506 NEW JERSEY AVE Address: Address: City-St-Zip: FLUSHING, NY 11355 US City-St-Zip: HUDSON, FL 34667 US

Title: VΡ Title: VΡ (X) Change () Addition () Delete

Name: MICCIO, JADWIGA Name: MICCIO, JADWIGA 51-20 BOWNE ST Address: 7506 NEW JERSEY AVE Address: FLUSHING, NY 11355 US HUDSON, FL 34667 US City-St-Zip: 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.

Ρ SIGNATURE: PAUL MICCIO 04/22/2009