

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000085091

Entity Name: RNG HOLDING, INC.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

3425 ALHAMBRA CIRCLE
CORAL GABLES, FL 33410

New Principal Place of Business:

3425 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

Current Mailing Address:

3425 ALHAMBRA CIRCLE
CORAL GABLES, FL 33410

New Mailing Address:

3425 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

FEI Number: 26-0602963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GRISELDA GUERRA
3425 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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: GRISELDA GUERRA

10/28/2008

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: D () Delete
Name: GUERRA, GRISELDA
Address: 3425 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33410

Title: D () Delete
Name: GUERRA, RICARDO
Address: 3425 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUERRA, GRISELDA
Address: 3425 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: GUERRA, RICARDO
Address: 3425 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: GRISELDA GUERRA

D

10/28/2008

Electronic Signature of Signing Officer or Director

Date