

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000114575

Entity Name: R.T.L. INVESTMENTS INC.

FILED
Jun 04, 2009
Secretary of State

Current Principal Place of Business:

11101 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

8551 WEST SUNRISE BLVD
200
PLANTATION, FL 33322 US

Current Mailing Address:

11101 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

8551 WEST SUNRISE BLVD
200
PLANTATION, FL 33322 US

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

Name and Address of Current Registered Agent:

LLOYD, RYAN T
11101 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

LLOYD, RYAN T
8551 WEST SUNRISE BLVD
200
PLANTATION, FL 33322 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: RYAN T LLOYD

06/04/2009

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: DP () Delete
Name: THANHLLOYD, RYAN
Address: 11101 SOUTHERN BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: THANHLLOYD, RYAN PRES
Address: 8551 WEST SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322 US

Title: CPS () Change (X) Addition
Name: SOMMERS, JUSTIN VP
Address: 8551 WEST SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322 US

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: RYAN T LLOYD

PRES

06/04/2009

Electronic Signature of Signing Officer or Director

Date