

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000131854

FILED
Aug 12, 2010
Secretary of State

Entity Name: RHINO ISLAND CAPITAL, INC.

Current Principal Place of Business:

17570 MIDDLEBROOK WAY
BOCA RATON, FL 33496 US

New Principal Place of Business:

2234 N FEDERAL HWY
SUITE 351
BOCA RATON, FL 33431 US

Current Mailing Address:

17570 MIDDLEBROOK WAY
BOCA RATON, FL 33496 US

New Mailing Address:

2234 N FEDERAL HWY
SUITE 351
BOCA RATON, FL 33431 US

FEI Number: 26-1685640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MATTERA, ANN A
Address: 2234 N FEDERAL HWY, SUITE 351
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: MATTERA, JOHN A
Address: 2234 N FEDERAL HWY, SUITE 351
City-St-Zip: BOCA RATON, FL 33431 US

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: ANN A. MATTERA

PRES

08/12/2010

Electronic Signature of Signing Officer or Director

Date