

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000016521

Entity Name: 757 SE MONTEREY ROAD RGGK, INC.

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

117 SOUTH OLD DIXIE HWY
LAKE WORTH, FL 33460

New Principal Place of Business:

757 SE MONTEREY ROAD
STUART, FL 34994

Current Mailing Address:

190 BUSINESS PARK WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

280 TONEY PENNA
JUPITER, FL 33411

FEI Number: 26-2934737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, GORDON
757 SE MONTEREY ROAD
STUART, FL 34994 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: GORDON KELLY

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: PD () Delete
Name: KELLY, GORDON
Address: 757 SE MONTEREY RD
City-St-Zip: STUART, FL 34994

Title: VD () Delete
Name: GRENAWALT, RICHARD
Address: 4367 HARISON RD.
City-St-Zip: AMHERST, NY 14226

Title: T () Delete
Name: TSCHAPPAT, ROBI E
Address: 757 SE MONTEREY RD
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: GORDON KELLY

Electronic Signature of Signing Officer or Director

PD

10/19/2009

Date