

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000031862

Entity Name: RED COUCH, INC.

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

1521 ALTON ROAD
#302
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD
#302
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-2277539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, LARA
1521 ALTON ROAD
#302
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROBERTS, LARA L
1521 ALTON ROAD
#302
MIAMI BEACH, FL 33139 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: LARA ROBERTS

02/04/2010

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: PSD
Name: ROBERTS, LARA L
Address: 1521 ALTON ROAD #302
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VPS
Name: DIETZ, SCOTT
Address: 1521 ALTON ROAD #302
City-St-Zip: MIAMI BEACH, FL 33139 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: LARA ROBERTS

LARA

02/04/2010

Electronic Signature of Signing Officer or Director

Date