

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000054879

Entity Name: R & R FAMILY WAREHOUSE INC

FILED
Oct 12, 2009
Secretary of State

Current Principal Place of Business:

1150 NW 108 ST
MIAMI, FL 33168

New Principal Place of Business:

630 NW 71 ST
MIAMI, FL 33150

Current Mailing Address:

1150 NW 108 ST
MIAMI, FL 33168

New Mailing Address:

630 NW 71 ST
MIAMI, FL 33150

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREDIT CONSULTING FIRM
2020 NE 163 ST
300
NORTH MIAMI BEACH, FL 33162 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: CREDIT CONSULTING FIRM

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: CEO () Delete
Name: PIERRE, ROSE
Address: 1150 NW 108 ST
City-St-Zip: MIAMI, FL 33168

Title: P () Delete
Name: SAINTILUS, RONY
Address: 1150 NW 108 ST
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROSE PIERRE

CEO

10/12/2009

Electronic Signature of Signing Officer or Director

Date