

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000097025

Entity Name: RITTENHOUSE GUITARS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

10901 SW 88 ST #110
MIAMI, FL 33176 US

New Principal Place of Business:

16601 SW 146TH CT
MIAMI, FL 33177 US

Current Mailing Address:

10901 SW 88 ST #110
MIAMI, FL 33176 US

New Mailing Address:

16601 SW 146TH CT
MIAMI, FL 33177 US

FEI Number: 26-3624477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, KARISA
10901 SW 88 ST #110
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RIVERA, KARISA
16601 SW 146TH CT
MIAMI, FL 33177 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: KARISA RIVERA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, KARISA
Address: 16601 SW 146TH CT
City-St-Zip: MIAMI, FL 33177 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: KARISA RIVERA

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date