

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000097144

Entity Name: RCCC PHYSIQUES INC.

FILED
Nov 23, 2009
Secretary of State

Current Principal Place of Business:

12450 SW 1ST ST
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

12450 SW 1ST ST
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 99-1869808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINKE, JOHN
1844 N. NOB HILL RD. #299
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

WALLACH, MARCIA
1844 N. NOB HILL RD. #299
PLANTATION, FL 33322 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: MARCIA WALLACH

11/23/2009

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: D/P () Delete
Name: TAPPAN, JASON
Address: 12450 SW 1ST ST
City-St-Zip: PLANTATION, FL 33325

Title: T/S () Delete
Name: TAPPAN, JASON
Address: 12450 SW 1ST ST
City-St-Zip: PLANTATION, FL 33325

Title: VP () Delete
Name: TAPPAN, TAMMY
Address: 12450 SW 1ST ST
City-St-Zip: PLANTATION, FL 33325

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: MARCIA WALLACH

MW

11/23/2009

Electronic Signature of Signing Officer or Director

Date