

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000076195

Entity Name: R & K INVESTMENT GROUP, INC

FILED
Oct 21, 2010
Secretary of State

Current Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE
2005
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

950 PENINSULA CORPORATE CIRCLE
2005
BOCA RATON, FL 33487 US

New Mailing Address:

275 EVON AVENUE
NORTHFIELD, IL 60093 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PLINSKA, KATARZYNA
3101 SOUTH OCEAN DRIVE
2005
HOLLYWOOD, FL 33019 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: KATARZYNA PLINSKA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PLINSKA, KATARZYNA
Address: 275 EVON AVENUE
City-St-Zip: NORTHFIELD, IL 60093 US

Title: VP
Name: CHRZANOWSKI, RAFAL
Address: 275 EVON AVENUE
City-St-Zip: NORTHFIELD, IL 60093 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: KATARZYNA PLINSKA

Electronic Signature of Signing Officer or Director

P

10/21/2010

Date