

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000089067

FILED
Oct 10, 2010
Secretary of State

Entity Name: R M P ENTERPRISES OF BOCA RATON, INC.

Current Principal Place of Business:

9730 VIA EMILIE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9730 VIA EMILIE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 30-0587315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POTALICCHIO, RODNEY M
9730 VIA EMILIE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

POTOLICCHIO, RODNEY M
9730 VIA EMILIE
BOCA RATON, FL 33428 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: RODNEY M POTOLICCHIO

Electronic Signature of Registered Agent

10/10/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POTOLICCHIO, RODNEY M
Address: 9730 VIA EMILIE
City-St-Zip: BOCA RATON, FL 33428

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: RODNEY M POTOLICCHIO

Electronic Signature of Signing Officer or Director

MR

10/10/2010

Date