

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000093324

FILED
Oct 20, 2010
Secretary of State

Entity Name: BIG FROG APPAREL GROUP CORP.

Current Principal Place of Business:

720 BROOKER CREAK BLVD.
SUITE 210
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

720 BROOKER CREAK BLVD.
SUITE 210
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 27-1394842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BACON-DEFRECE, CHRISTINA P DR.
1521 WISCONSIN AVENUE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

RC PROPERTY INVESTMENTS, INC
3820 W AZEELE ST
102
TAMPA, FL 33609 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: ROBERTA CLARK

10/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MITCHELL, ALISTAIR
Address: 5510 EAST LONGBOAT BLVD.
City-St-Zip: TAMPA, FL 33615

Title: VP
Name: BACON-DEFRECE, CHRISTINA P
Address: 1521 WISCONSIN AVENUE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: DEFRECE, RONALD E
Address: 1521 WISCONSIN AVENUE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: BEAN, LEEWARD J
Address: 1611 MAPLE STREET
City-St-Zip: CLEARWATER, FL 33755

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: ALISTAIR MITCHELL

P

10/20/2010

Electronic Signature of Signing Officer or Director

Date