

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000075463

FILED
Nov 09, 2011
Secretary of State

Entity Name: RODEO DRIVE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3527 N 22ND ST
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

3527 N 22ND ST
TAMPA, FL 33605

New Mailing Address:

P.O. BOX 4224
TAMPA, FL 33677

FEI Number: 80-0644354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, ROLONDA
3527 N 22ND ST
TAMPA, FL 33605 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: ROLONDA WALTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALTON, ROLONDA
Address: 3705 N 22ND ST UNIT B
City-St-Zip: TAMPA, FL 33610

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: ROLONDA WALTON

Electronic Signature of Signing Officer or Director

PD

11/09/2011

Date