

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000068334

FILED
Oct 16, 2013
Secretary of State

Entity Name: R&S CONSULTING GROUP, INC.

Current Principal Place of Business:

15 PARADISE PLAZA
SUITE 312
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

15 PARADISE PLAZA
SUITE 312
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 46-0743338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: RICHARD SPIEGEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: REXROAT, JAMES
Address: 15 PARADISE PLAZA, SUITE 312
City-St-Zip: SARASOTA, FL 34239

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: JAMES M. REXROAT

PRES

10/16/2013

Electronic Signature of Signing Officer or Director

Date