

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000008417

Entity Name: R.S.I. WOODWORKING, INC.

FILED
Nov 27, 2012
Secretary of State

Current Principal Place of Business:

3700-A CITRUS AVE.
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

5 ROBINHOOD ROAD N.
INVERNESS, FL 34450 US

Current Mailing Address:

3700-A CITRUS AVE.
CRYSTAL RIVER, FL 34428

New Mailing Address:

5 ROBINHOOD ROAD N.
INVERNESS, FL 34450 US

FEI Number: 59-3224024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM
813 DELTONA BLVD STE A
BOX # 1357385
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

SHELL, RICHARD R
5 ROBINHOOD ROAD N.
INVERNESS,, FL 34450 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: RICHARD R. SHELL

11/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHELL, RICHARD R
Address: 5 ROBINHOOD RD.
City-St-Zip: INVERNESS, FL 34450

Title: S
Name: SHELL, HELEN M
Address: 5 ROBINHOOD RD.
City-St-Zip: INVERNESS, FL 34450

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: HELEN M. SHELL

SEC

11/27/2012

Electronic Signature of Signing Officer or Director

Date