

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000048909

Entity Name: RONCO SALES, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1499 SW 30TH AVE.
STE 3
BOYNTON BCH, FL 33426 US

Current Mailing Address:

1499 SW 30TH AVE.
STE 3
BOYNTON BCH, FL 33426 US

New Principal Place of Business:

1499 SW 30TH AVE
STE 3
BOYNTON BCH, FL 33426 US

New Mailing Address:

1499 SW 30TH AVE
STE 3
BOYNTON BCH, FL 33426 US

FEI Number: 65-0504502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RONLAD C
7844 C LEXINGTON CLUB BLVD.
BOYNTON BCH., FL 33446 US

Name and Address of New Registered Agent:

JACOBSON, RONALD C
7844 C LEXINGTON CLUB BLVD.
BOYNTON BCH., FL 33446 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: RONALD JACOBSON

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JACOBSON, RONALD C
Address: 7844 C LEXINGTON CLUB BLVD.
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP
Name: JACOBSON, CONSTANCE D
Address: 7844C LEXINGTON CLUB BLVD.
City-St-Zip: DELRAY BEACH, FL 33446

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: RONALD JACOBSON

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date