

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000034682

Entity Name: RLS FAMILY L.P., INC.

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

1700 NO. DIXIE HIGHWAY
STE 106
BOCA RATON, FL 33432 US

New Principal Place of Business:

222 N OCEAN BLVD
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1700 NO. DIXIE HIGHWAY
STE 106
BOCA RATON, FL 33432 US

New Mailing Address:

222 N OCEAN BLVD
DELRAY BEACH, FL 33483 US

FEI Number: 65-0616875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, ROBERT L
1700 NORTH DIXIE HIGHWAY, STE 106
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SIMMONS, ROBERT L
222 N OCEAN BLVD
DELRAY BEACH, FL 33483 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: ROBERT L. SIMMONS

07/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMMONS, ROBERT L
Address: 1700 N DIXIE HWY STE 106
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIMMONS, ROBERT L
Address: 222 N OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT L. SIMMONS

MR.

07/17/2008

Electronic Signature of Signing Officer or Director

Date