

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000047061

FILED
Jul 31, 2007
Secretary of State

Entity Name: RENAISSANCE COLLECTION, INC.

Current Principal Place of Business:

21650 OXNARD ST
STE 1925
WOODLAND HILLS, CA 91367 US

New Principal Place of Business:

Current Mailing Address:

21650 OXNARD ST. #1925
WOODLAND HILLS, CA 91367

New Mailing Address:

FEI Number: 95-4351024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, JR., BYRD F ESQ
GRAY, HARRIS & ROBINSON, P.A.
301 EAST PINE STREET, SUITE 1400
ORLANDO, FL 32801 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: MARSHALL, JR BYRD F ESQ

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: PSTD () Delete
Name: STALLONE, SYLVESTER
Address: 21650 OXNARD ST. #1925
City-St-Zip: WOODLAND HILLS, CA 91367

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SYLVESTER STALLONE

CEO

07/31/2007

Electronic Signature of Signing Officer or Director

Date