

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000068269

FILED
Jan 19, 2006
Secretary of State

Entity Name: RELLER RUBBER PRODUCTS, INC.

Current Principal Place of Business:

2700 WEST 84 STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2700 WEST 84 STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0698813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RELLER, GEOFF
2700 WEST 84 STREET
HIALEAH, FL 33016 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: GEOFF RELLER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RELLER, GEOFFREY
Address: 12101 LANDING WAY
City-St-Zip: COOPER CITY, FL 33026

Title: ST () Delete
Name: RELLER, GAIL
Address: 12101 LANDING WAY
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GEOFFREY RELLER

Electronic Signature of Signing Officer or Director

P

01/19/2006

Date