

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000081004

FILED
Nov 03, 2004
Secretary of State

Entity Name: RLG MANAGEMENT GROUP CO.

Current Principal Place of Business:

2142 WOODLANDS WAY
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

567608 ARBOR CLUB WAY
BOCA RATON, FL 33433

Current Mailing Address:

2142 WOODLANDS WAY
DEERFIELD BEACH, FL 33442

New Mailing Address:

567608 ARBOR CLUB WAY
BOCA RATON, FL 33433

FEI Number: 65-0698542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, RICHARD
2142 WOODLANDS WAY
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

GREEN, RICHARD
567608 ARBOR CLUB WAY
BOCA RATON, FL 33433 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 GREEN

11/03/2004

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: P () Delete
Name: GREEN, RICHARD L
Address: 2142 WOODLANDS WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN, RICHARD L
Address: 567608 ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD GREEN

P

11/03/2004

Electronic Signature of Signing Officer or Director

Date