

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000000402

FILED
Sep 21, 2007
Secretary of State

Entity Name: RTMS, INC.

Current Principal Place of Business:

2747 OAKTREE LANE
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

11225 WINEPALM
FT. MEYERS, FL 33966 US

Current Mailing Address:

C/O GERTRUDE BROAD
2747 OAKTREE LANE
OAKLAND PARK, FL 33309 US

New Mailing Address:

11225 WINEPALM
FT. MEYERS, FL 33966 US

FEI Number: 65-0714807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROAD, GERTRUDE
2747 OAKTREE LANE
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

BROAD, GERTRUDE
11225 WINEPALM
FT. MEYERS, FL 33966 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: GERTRUDE BROAD

09/21/2007

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: BROAD, GERTRUDE
Address: 2747 OAKTREE LANE
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP () Delete
Name: BROAD, MICHAEL
Address: 2747 OAKTREE LANE
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROAD, GERTRUDE
Address: 11225 WINE PALM
City-St-Zip: FT MEYERS, FL 33966

Title: VP (X) Change () Addition
Name: BROAD, MICHAEL
Address: 15840 BOEING COURT
City-St-Zip: WELLINGTON, FL 33414

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: MICHAEL BROAD

VP

09/21/2007

Electronic Signature of Signing Officer or Director

Date