

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000018734

FILED
Nov 09, 2010
Secretary of State

Entity Name: R AND B HOLDINGS GROUP, INC.

Current Principal Place of Business:

840 EAST HWY 50
CLERMONT, FL 34771

New Principal Place of Business:

Current Mailing Address:

840 EAST HWY 50
CLERMONT, FL 34771

New Mailing Address:

FEI Number: 59-3494542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYE, JOHN E
12224 LAKE VALLEY DR,
CLERMONT, FL 34711 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: JOHN E DYE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: RALSTON, STEPHEN M
Address: 1660 GRANDVIEW BLVD
City-St-Zip: KISSIMMEE, FL 34744

Title: VSD
Name: DYE, JOHN E
Address: 12224 LAKE VALLEY DR
City-St-Zip: CLERMONT, FL 34712

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN M RALSTON

P

11/09/2010

Electronic Signature of Signing Officer or Director

Date