2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000053527

Entity Name: RAPCO INDUSTRIES, INC.

FILED Nov 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7511 NW 55TH STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

9720 PINES BLVD 7511 NW 55 STREET PEMBROKE PINES, FL 330246228 US 7511 NW 55 STREET MIAMI, FL 33166 US

FEI Number: 65-0849075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAPPAPORT, TODD
2274 SW 182 WAY
PEMBROKE PINES, FL 33029 US
RAPPAPORT, TODD
4166 SW 190 AVE
MIRAMAR, FL 33029 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: TODD RAPPAPORT 11/11/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

 Name:
 RAPPAPORT, TODD
 Name:
 RAPPAPORT, TODD

 Address:
 2274 SW 182 WAY
 Address:
 4166 SW 190 AVE

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:
 MIRAMAR, FL 33029

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: TODD RAPPAPORT PRES 11/11/2005