2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000057356

Entity Name: R.D.G. II ENTERPRISES INC.

FILED Jul 17, 2009 Secretary of State

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

790 E 25 STREET 790 E 25 STREET HIALEAH, FL 33013 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

10701 BISCAYNE BLVD 2401 NW 30 AVENUE MIAMI, FL 33161 2401 NW 30 AVENUE MIAMI, FL 33142 US

FEI Number: 65-0846170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LINDA ROTH-CORTINA, ESQ 55 MIRCLE MILE SUITE 310 HIALEAH, FL 33013 US LINDA ROTH, P.A. 95 MERRICK WAY SUITE 610 CORAL GABLES, FL 33134 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: LINDA ROTH 07/17/2009

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: PDVT () Delete Title: PDVT (X) Change () Addition Name: GONZALEZ, RUBEN F GONZALEZ, RUBEN F

 Name:
 GONZALEZ, RUBEN F
 Name:
 GONZALEZ, RUBEN F

 Address:
 790 E.25TH ST.
 Address:
 2401 NW 30 AVENUE

 City-St-Zip:
 HIALEAH, FL 33013
 City-St-Zip:
 MIAMI, FL 33142 US

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: RUBEN F. GONZALEZ P 07/17/2009