



2008 FOR PROFIT CORPORATION REINSTATEMENT

| | | | | | | | | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|---------------------------------|--|-------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------|-------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------|--|
| DOCUMENT # P98000084103 | | | |  | | FILED 09 APR 29 PM 12:40 SECRETARY OF STATE TALLAHASSEE, FLORIDA | | | | | |
| 1. Entity Name RTG VENTURES, INC. | | | | Principal Place of Business 185 MADISON AVENUE, 10TH FLOOR NEW YORK, NY 10016 | | | | Mailing Address % PAYKIN GREENBLATT LESSER & GREATER 185 MADISON AVENUE, 10TH FLOOR NEW YORK, NY 10016 | | | |
| 2. Principal Place of Business - No P.O. Box # | | | | 3. Mailing Address <i>At Paykin, Mahon, Rooney & Krieg LLP</i> | | | |  | | | |
| Suite, Apt. #, etc. | | City & State | | Zip | | Country | | 4. FEI Number 59-3666743 | | Applied For Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | 10272008 REIN-P | | | | CR2E098 (1/07) | | | |
| 6. Name and Address of Current Registered Agent BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 32301-2960 | | | | | | 7. Name and Address of New Registered Agent | | | | | |
| Name | | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| City | | | | | | FL | | Zip Code | | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent | | | | | | | | | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ | | | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After January 1, 2009, Fee will be \$300.00 | | | | | | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | | | | | |
| 10. OFFICERS AND DIRECTORS | | | | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | | | |
| TITLE | PCEO | <input type="checkbox"/> Delete | | | | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | | |
| NAME | PERRY, LINDA | | | | | NAME | REINSTATEMENT 08-09 | | | | |
| STREET ADDRESS | 400 EAST 54 ST., APT. 28-E | | | | | STREET ADDRESS | 800153622568 | | | | |
| CITY-ST-ZIP | NEW YORK, NY 10022 | | | | | CITY-ST-ZIP | 04/29/09--01007--006 **300.00 | | | | |
| TITLE | D | <input type="checkbox"/> Delete | | | | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | | |
| NAME | PERRY, LINDA | | | | | NAME | 04/30 | | | | |
| STREET ADDRESS | 400 EAST 54 ST., APT. 28-E | | | | | STREET ADDRESS | | | | | |
| CITY-ST-ZIP | NEW YORK, NY 10022 | | | | | CITY-ST-ZIP | | | | | |
| TITLE | CFOS | <input type="checkbox"/> Delete | | | | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | | |
| NAME | FLUDGATE, BARRINGTON | | | | | NAME | | | | | |
| STREET ADDRESS | 30 ANDERSON ROAD | | | | | STREET ADDRESS | | | | | |
| CITY-ST-ZIP | PAWLING, NY 12564 | | | | | CITY-ST-ZIP | | | | | |
| TITLE | D | <input type="checkbox"/> Delete | | | | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | | |
| NAME | FLUDGATE, BARRINGTON | | | | | NAME | | | | | |
| STREET ADDRESS | 30 ANDERSON ROAD | | | | | STREET ADDRESS | | | | | |
| CITY-ST-ZIP | PAWLING, NY 12564 | | | | | CITY-ST-ZIP | | | | | |
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| NAME | | | | | | NAME | | | | | |
| STREET ADDRESS | | | | | | STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | | | CITY-ST-ZIP | | | | | |
| TITLE | | <input type="checkbox"/> Delete | | | | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | | |
| NAME | | | | | | NAME | | | | | |
| STREET ADDRESS | | | | | | STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | | | CITY-ST-ZIP | | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | | | | | | |
| SIGNATURE: <i>Linda Perry</i> | | | | | | 11/28/08 917 488 6473 | | | | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <i>Linda Perry</i> | | | | | | Date _____ Daytime Phone # _____ | | | | | |

RTG Ventures Inc.

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee
Florida 32314
Attention Tina Cauley

November 28, 2008

Re: RTG Ventures, Inc
Ref Number : P98000084103

Dear Ms Cauley:

\$ 300.00

Enclosed is a check for ~~\$150.00~~ to cover the 2008 Annual Report for RTG Ventures, Inc, *which will also cover 2009, as you indicated.*

Please correct our mailing address as it appears to be the reason why the Company did not receive notification of the Annual Report requirement.

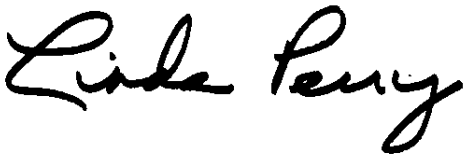
Mailing Address:

Please correct on Florida website as well.

RTG Ventures Inc.
c/o Paykin, Mahon, Rooney and Kreig, LLP
185 Madison Avenue, 10th Floor
New York, NY 10016

Thank you for your assistance. Should you have any questions, I can be reached on 917 488 6473

Sincerely



Linda Perry,
CEO and President RTG Ventures Inc.