

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P99000041452

Entity Name: RLG, INC.

**FILED**  
**Feb 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

321 N 70TH TERRACE  
HOLLYWOOD, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

321 N 70TH TERRACE  
HOLLYWOOD, FL 33024

**New Mailing Address:**

FEI Number: 65-0925290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GERKEN, ROGER  
321 N 70TH TERRACE  
HOLLYWOOD, FL 33024 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: ROGER GERKEN

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: GERKEN, ROGER  
Address: 321 N 70TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33024

Title: VSD  
Name: GERKEN, LAURIE  
Address: 321 N 70TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33024

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: ROGER GERKEN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PTD

02/25/2011

\_\_\_\_\_  
Date