

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000070389

Entity Name: R & S REALTY GROUP, INC.

FILED
Oct 04, 2010
Secretary of State

Current Principal Place of Business:

333 SW 2ND ST, 2ND FLOOR
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

124 S. JOANNA AVE
TAVARES, FL 32778

Current Mailing Address:

333 SW 2ND ST, 2ND FLOOR
FT. LAUDERDALE, FL 33312

New Mailing Address:

124 S. JOANNA AVE
TAVARES, FL 32778

FEI Number: 65-0939807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, BRUCE
1401 E. BROWARD BLVD.
SUITE 206
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KOOSER, RODGER W
124 S. JOANNA AVE
TAVARES, FL 32778 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: RODGER W. KOOSER

10/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KOOSER, RODGER W
Address: 124 S. JOANNA AVE
City-St-Zip: TAVARES, FL 32778

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: RODGER W. KOOSER

D

10/04/2010

Electronic Signature of Signing Officer or Director

Date