

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S07285

FILED
Oct 28, 2010
Secretary of State

Entity Name: RALPH'S TRANSMISSION, INC.

Current Principal Place of Business:

1355 ARCADIA AVE.
SARASOTA, FL 34232

New Principal Place of Business:

3973 SAWYER RD
SARASOTA, FL 34233

Current Mailing Address:

1355 ARCADIA AVE.
SARASOTA, FL 34232

New Mailing Address:

3973 SAWYER RD
SARASOTA, FL 34233

FEI Number: 65-0221322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAUS, RALPH H., JR
1355 ARCADIA AVE.
SARASOTA, FL 34232 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: RALPH H MAUS JR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAUS, RALPH H., JR
Address: 1355 ARCADIA AVE.
City-St-Zip: SARASOTA, FL 34232

Title: STD
Name: MAUS, JOANN
Address: 1355 ARCADIA AVE.
City-St-Zip: SARASOTA, FL 34232

Title: VD
Name: MAUS, STEVEN
Address: 15903 225 ST EAST
City-St-Zip: BRADENTON, FL 34211

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: RALPH H MAUS JR

PD

10/28/2010

Electronic Signature of Signing Officer or Director

Date