

**FILED**  
**May 01, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # S09526</b> 1. Entity Name <b>REDWILLOW, INC.</b>			<b>Secretary of State</b>				
Principal Place of Business <b>2953 W CYPRESS CREEK RD SUITE 101 FORT LAUDERDALE, FL 33309</b>		Mailing Address <b>2953 W CYPRESS CREEK RD SUITE 101 FORT LAUDERDALE, FL 33309</b>					
<b>DO NOT WRITE IN THIS SPACE</b>		 <b>04172008    No Chg-P    CR2E034 (11/05)</b> <table border="1" style="width:100%; border-collapse: collapse;"><tr><td style="width:80%;">4. FEI Number <b>65-0224278</b></td><td style="width:20%;">Applied For <b>Not Applicable</b></td></tr><tr><td colspan="2">5. Certificate of Status Desired    <input type="checkbox"/>    <b>\$8.75 Additional Fee Required</b></td></tr></table>		4. FEI Number <b>65-0224278</b>	Applied For <b>Not Applicable</b>	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
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5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>							
6. Name and Address of Current Registered Agent  <b>PASSARIELLO, JOHN CPA 2953 W CYPRESS CREEK RD SUITE 101 FORT LAUDERDALE, FL 33-309*</b>		<b>DO NOT WRITE IN THIS SPACE</b>					
<b>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.</b>							
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____							
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>					
<b>10. OFFICERS AND DIRECTORS</b>		<b>DO NOT WRITE IN THIS SPACE</b>					
TITLE	PD	<div style="text-align: right;"><b>U00000938549</b> <b>05/27/08-80094-014 150.00</b></div>					
NAME	LAMAR, LISA M						
STREET ADDRESS	214 CAMERON CT						
CITY-ST-ZIP	WESTON, FL 33326						
TITLE							
NAME							
STREET ADDRESS		<b>DO NOT WRITE IN THIS SPACE</b>					
CITY-ST-ZIP							
TITLE							
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CITY-ST-ZIP							
<b>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.</b>							
SIGNATURE: 							
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date    Daytime Phone #					