

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S38017

FILED
Apr 19, 2007
Secretary of State

Entity Name: RAU'S INVESTMENT ENTERPRISES, INC.

Current Principal Place of Business:

1110 WEST TERRACE DRIVE
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

1110 WEST TERRACE DRIVE
PLANT CITY, FL 33565

New Mailing Address:

1405 N MARYLAND AVE
PLANT CITY, FL 33563

FEI Number: 59-3062591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAU, MICHAEL CARL
1110 WEST TERRACE DR
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

RAU, MICHAEL C
1110 WEST TERRACE DR
PLANT CITY, FL 33565 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: MICHAEL C RAU

04/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: RAU, MICHAEL CARL,
Address: 1110 W TERRACE DR
City-St-Zip: PLANT CITY, FL

Title: DP () Delete
Name: RAU, SCOTT ANTHONY,
Address: 1110 W TERRACE DR
City-St-Zip: PLANT CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: RAU, SCOTT ANTHONY,
Address: 1405 N MARYLAND AVE
City-St-Zip: PLANT CITY, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SCOTT A RAU

DP

04/19/2007

Electronic Signature of Signing Officer or Director

Date