

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000029086

Entity Name: R.P.S. CONTRACTING, INC.

FILED
Oct 15, 2012
Secretary of State

Current Principal Place of Business:

14060 UNIT 704 BISCAYNE BLVD.
N. MIAMI BEACH, FL 33181 US

New Principal Place of Business:

2075 N.E. 164 STREET PENTHOUSE
PENTHOUSE
N. MIAMI BEACH, FL 33162 US

Current Mailing Address:

14060 UNIT 704 BISCAYNE BLVD.
N. MIAMI BEACH, FL 33181 US

New Mailing Address:

2075 N.E. 164 STREET PENTHOUSE
PENTHOUSE
N. MIAMI BEACH, FL 33162 US

FEI Number: 27-0050645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNS, RANDY D
6525 N.W. 12 CT.
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

DOWNS, RANDY D
2075 N.E. 164 STREET PENTHOUSE
PENTHOUSE
MIAMI, FL 33162 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: RANDY D. DOWNS SR,

10/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOWNS, RANDY D
Address: 2075 N.E. 164 STREET PENTHOUSE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: RANDY DOWNS

PRES

10/15/2012

Electronic Signature of Signing Officer or Director

Date