

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P03000029086

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



FILED

2007 SEP 28 PM 4:43

Principal Place of Business
6525 NORTHWEST 12 COURT
MIAMI, FL 33147 US

Mailing Address
6525 NORTHWEST 12 COURT
MIAMI, FL 33147 US

2. Principal Place of Business - No P.O. Box #

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

MIAMI, Florida

City & State

MIAMI, FL

Zip

33185

Country

DADE

Zip

33185

Country

DADE

09262007

REIN-P

CR2E098 (1/07)

4. FEI Number

27-0050645

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DOWNS, RANDY
6525 NORTHWEST 12 COURT
MIAMI, FL 33147

7. Name and Address of New Registered Agent

Name
RANDY D. DOWNS

Street Address (P.O. Box Number is Not Acceptable)

2841 S.W. 152, CT.

City
MIAMI

FL

Zip Code
33185

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.

SIGNATURE

Randy D. Downs

9-26-07

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After January 1, 2008, Fee will be \$300.00

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
DOWNS, RANDY D
6525 NORTHWEST 12 COURT
MIAMI, FL 33147

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
HEPBURN DOWNS, SANDRA
6525 NORTHWEST 12 COURT
MIAMI, FL 33147

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP PRESIDENT
DOWNS, RANDY
2841 S.W. 152, CT.
MIAMI, FL 33185

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP VICE PRESIDENT
HEPBURN DOWNS, SANDRA
2841 S.W. 152, CT.
MIAMI, FL 33185

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
200110054752
03/28/07--01033--013 **150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

Randy D. Downs

RANDY D. DOWNS

(786)

9-26-07

312-6563

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10/20