

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000019966

**FILED**  
**Oct 23, 2008**  
**Secretary of State**

**Entity Name:** RED HOLDINGS GROUP, INC.

**Current Principal Place of Business:**

2625 W. SUNSET DR.  
TAMPA, FL 33629

**New Principal Place of Business:**

5600 N.W. 37TH AVENUE  
MIAMI, FL 33142

**Current Mailing Address:**

2625 W. SUNSET DR.  
TAMPA, FL 33629

**New Mailing Address:**

5600 N.W. 37TH AVENUE  
MIAMI, FL 33142

FEI Number: 20-8811251

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BUSH ROSS REGISTERED AGENT SERVICES, LLC  
1801 NORTH HIGHLAND AVENUE  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

DAVID J. VALDINI & ASSOC., PA  
5353 N. FEDERAL HIGHWAY  
SUITE 303  
FT. LAUDERDALE, FL 33308 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: DAVID J. VALDINI

10/23/2008

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CHRM ( ) Change (X) Addition  
Name: KRACKO, ELLIOT  
Address: 5600 N.W. 37TH AVENUE  
City-St-Zip: MIAMI, FL 33142

Title: SEC. ( ) Change (X) Addition  
Name: CASTILLE, COLLEEN  
Address: 5600 N.W. 37TH AVENUE  
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify 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: COLLEEN M. CASTILLE

SEC.

10/23/2008

Electronic Signature of Signing Officer or Director

Date