

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 684664

**FILED**  
**Oct 06, 2010**  
**Secretary of State**

**Entity Name:** RUSTY STEIN & COMPANY

**Current Principal Place of Business:**

5345 PINE TREE DRIVE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

5345 PINE TREE DRIVE  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 59-2025863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

STEIN, RUSTY  
5345 PINE TREE DRIVE  
MIAMI BEACH, FL 33140 US

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

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: RUSTY STEIN

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: STEIN, RUSTY  
Address: 5345 PINE TREE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140 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: RUSTY STEIN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

DP

10/06/2010

\_\_\_\_\_  
Date