

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Mar 14, 2005
Secretary of State**

DOCUMENT# M89322

Entity Name: JOSEPH RUBINI ANTIQUE MAPS AND PRINTS, INC.

Current Principal Place of Business:

5825 SUNSET DR STE 202
MIAMI, FL 33143

New Principal Place of Business:

1700 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

Current Mailing Address:

5825 SUNSET DR STE 202
MIAMI, FL 33143

New Mailing Address:

1700 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

FEI Number: 65-0065148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEMEL AND KAUFMAN, P.A.
3550 BISCAYNE BLVD.
SUITE 603
MIAMI, FL 33137 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: HERBERT ZEMEL

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: D () Delete
Name: RUBINI, JOSEPH,
Address: 5825 SUNSET DR
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: RUBINI, BETTE,
Address: 5825 SUNSET DR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUBINI, JOSEPH,
Address: 1700 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: RUBINI, BETTE,
Address: 1700 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH RUBINI

D

03/14/2005

Electronic Signature of Signing Officer or Director

Date