2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000089960

Entity Name: AL RUBIN STUDIO, INC.

FILED Oct 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 10275 COLLINS AVE, APT 1212
 9195 COLLINS AVE, APT 1004

 BAL HARBOUR, FL 33154
 US

 SURFSIDE, FL 33154
 US

Current Mailing Address: New Mailing Address:

 10275 COLLINS AVE, APT 1212
 9195 COLLINS AVE, APT 1004

 BAL HARBOUR, FL 33154
 US

 SURFSIDE, FL 33154
 US

FEI Number: 30-0105343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HEIDT, MICHAEL ESQ 4000 HOLLYWOOD BLVD, STE 735 S HOLLYWOOD, FL 33021 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: AL RUBIN

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: PRES (X) Change () Addition

Name: RUBIN, AL Name: RUBIN, AL

 Address:
 10275 COLLINS AVE, APT 1212
 Address:
 9195 COLLINS AVE, APT 1004

 City-St-Zip:
 BAL HARBOUR, FL 33154
 City-St-Zip:
 SURFSIDE, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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: AL RUBIN PRES 10/17/2006