

2005 FOR PROFIT CORPORATION REINSTATEMENT

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

DOCUMENT# P03000019650

Entity Name: RUG RENAISSANCE, INC.

Current Principal Place of Business:

1330 WEST AVENUE
SUITE 2203
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2 SOUTH BISCAYNE BLVD.
SUITE 2350
MIAMI, FL 33131 US

Current Mailing Address:

1330 WEST AVENUE
SUITE 2203
MIAMI BEACH, FL 33139 US

New Mailing Address:

2 SOUTH BISCAYNE BLVD.
SUITE 2350
MIAMI, FL 33131 US

FEI Number: 37-1460588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ARMEN, MINASIAN
2 SOUTH BISCAYNE BLVD.
SUITE 2350
MIAMI, FL 33131 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: ARMEN MINASIAN

04/14/2005

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: PTS () Delete
Name: MINASIAN, ARMEN C
Address: 1330 WEST AVENUE, SUITE 2203
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARMEN MINASIAN

RA

04/14/2005

Electronic Signature of Signing Officer or Director

Date