

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000111063

FILED
Mar 06, 2012
Secretary of State

Entity Name: RUIZ LEGAL HOLDING GROUP, INC.

Current Principal Place of Business:

5040 NW 7 ST SUITE 920
MIAMI, FL 33126

New Principal Place of Business:

5040 NW 7 ST SUITE 800
MIAMI, FL 33126

Current Mailing Address:

5040 NW 7 ST SUITE 920
MIAMI, FL 33126

New Mailing Address:

5040 NW 7 ST SUITE 800
MIAMI, FL 33126

FEI Number: 55-0903136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JOHN HASAN
5040 NW 7 ST SUITE 920
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RUIZ, JOHN HASAN
5040 NW 7 ST SUITE 800
MIAMI, FL 33126 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: JOHN H. RUIZ

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, JOHN HASAN
Address: 5040 NW 7 ST SUITE 800
City-St-Zip: MIAMI, FL 33126

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: JOHN H. RUIZ

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date