FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 10, 2002 8:00 am Secretary of State 262713 DOCUMENT # Entity Name 09-10-2002 90237 029 ***550.00 RUTH REGINA, INC. Principal Place of Business Mailing Address RUTH REGINA GLASSER 070972 RUTH REGINA GLASSER 1050 KANE CONCOURSE 1050 KANE CONCOURSE BAY HARBOR FL 33154 BAY HARBOR FL 33154 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-0973616 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PANKEN, RUTH REGINA Street Address (P.O. Box Number is Not Acceptable) 1050 KANE CONCOURSE **BAY HARBOR FL 33154** Zip Code City 8.1 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME PANKEN, RUTH REGINA NAME STREET ADDRESS 1050 KANE CONCOURSE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAY HARBOR FL. ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME SHENBERG, MITCHELL STREET ADDRESS STREET ADDRESS P. O. BOX 430308, N/A CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition ☐ Delete TITLE TITLE NAME NAME SHENBERG, RANDALL STREET ADDRESS STREET ADDRESS 13404 SW 108TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 ■ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change TITLE NAME NAME

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an addre

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

305-866-1226