

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 343786

FILED
Nov 21, 2011
Secretary of State

Entity Name: RUGBEATERS OF FLORIDA INC

Current Principal Place of Business:

4290 MILAM DAIRY ROAD
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

4290 MILAM DAIRY ROAD
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-1235512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUPPMAN, KEITH A
1700 SANS SOUCI BLVD.
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

L. GREGORY LOOMAR, P.A.
8201 PETERS ROAD
1000
PLANTATION, FL 33324 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: L. GREGORY LOOMAN

11/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: FORTUNE, FRANK
Address: 4290 MILAM DAIRY ROAD
City-St-Zip: MIAMI, FL 33166 US

Title: DP
Name: FORTUNE, RICHARD
Address: 4290 MILAM DAIRY ROAD
City-St-Zip: MIAMI, FL 33166 US

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: FRANK FORTUNE

ST

11/21/2011

Electronic Signature of Signing Officer or Director

Date