

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 665265

FILED
May 05, 2011
Secretary of State

Entity Name: RUDE-CO. INDUSTRIES INC.

Current Principal Place of Business:

3621 OLD DELAND RD.
DAYTONA BCH., FL 32124

New Principal Place of Business:

Current Mailing Address:

3621 OLD DELAND RD.
DAYTONA BCH., FL 32124

New Mailing Address:

P.O. BOX 729
DELEON SPRINGS, FL 32130

FEI Number: 59-1990066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, JERRY B.
648 S. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32014 US

Name and Address of New Registered Agent:

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: JERRY B WELLS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SWARTZ, ROGER L.
Address: 5738 FOXHOLLOW RD.
City-St-Zip: DE LEON SPRINGS, FL 32130

Title: ST
Name: SWARTZ, LINDA K.
Address: 5738 FOXHOLLOW RD.
City-St-Zip: DE LEON SPRINGS, FL 32130

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: LINDA K. SWARTZ

ST

05/05/2011

Electronic Signature of Signing Officer or Director

Date