

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 832265

FILED
Feb 09, 2012
Secretary of State

Entity Name: RUBY-COLLINS, INC.

Current Principal Place of Business:

4806 WRIGHT DRIVE SE
SMYRNA, GA 30081

New Principal Place of Business:

Current Mailing Address:

P O BOX 2476
SMYRNA, GA 30081

New Mailing Address:

FEI Number: 61-0709337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: JENNIFER F AULTMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORGAN, L. B. J.
Address: 4806 WRIGHT DR.
City-St-Zip: SMYRNA, GA

Title: V
Name: LASETER, MICHAEL A
Address: 4806 WRIGHT DR.
City-St-Zip: SMYRNA, GA 30082

Title: D
Name: FLINT, D. H.
Address: 4806 WRIGHT DR.
City-St-Zip: SMYRNA, GA

Title: ST
Name: BRAY, RON
Address: 4806 WRIGHT DRIVE
City-St-Zip: SMYRNA, GA

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: RONALD W. BRAY

CFO

02/09/2012

Electronic Signature of Signing Officer or Director

Date