

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F13000003455

Entity Name: RUBIN SYSTEMS, INC.

FILED
Oct 21, 2014
Secretary of State

Current Principal Place of Business:

2627 S. BAYSHORE DRIVE, #2504
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2627 S. BAYSHORE DRIVE, #2504
MIAMI, FL 33133

New Mailing Address:

FEI Number: 06-1066919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, HOWARD
2627 S. BAYSHORE DRIVE, #2504
MIAMI, FL 33133 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: HOWARD A RUBIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: RUBIN, HOWARD
Address: 2627 S. BAYSHORE DRIVE, #2504
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: RUBIN, SUSAN
Address: 2627 S. BAYSHORE DRIVE, #2504
City-St-Zip: MIAMI, FL 33133

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: HOWARD A RUBIN

Electronic Signature of Signing Officer or Director

PRES

10/21/2014

Date