

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000073190

FILED
Oct 17, 2008
Secretary of State

Entity Name: RUBY HOLLAND FOUNDATION, LLC

Current Principal Place of Business:

2053 PALM VISTA DRIVE
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

2053 PALM VISTA DRIVE
APOPKA, FL 32712 US

New Mailing Address:

FEI Number: 26-0529912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FULLINGTON, ELIZABETH
2053 PALM VISTA DRIVE
APOPKA, FL 32712 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: ELIZABETH FULLINGTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FULLINGTON, ELIZABETH
Address: 2053 PALM VISTA DRIVE
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ELIZABETH FULLINGTON

MGR

10/17/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date