

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000000379

FILED
Apr 02, 2010
Secretary of State

Entity Name: RUGBYFLOR INVESTMENTS LLC

Current Principal Place of Business:

1112 WESTON ROAD, STE 117
WESTON, FL 33326

New Principal Place of Business:

901 BRICKELL KEY BLVD
UNIT 2602
MIAMI, FL 33131

Current Mailing Address:

1112 WESTON ROAD, STE 117
WESTON, FL 33326

New Mailing Address:

901 BRICKELL KEY BLVD
UNIT 2602
MIAMI, FL 33131

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BORIS ROSEN
1410 - 20TH STREET
202
MIAMI BEACH, FL 33139 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: BORIS ROSEN

04/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CATALDO, ANTONIO
Address: 901 BRICKELL KEY BLVD
City-St-Zip: MIAMI, FL 33131

I hereby 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: ANTONIO CATALDO

MBR

04/02/2010

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