

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 10, 2006
Secretary of State**

DOCUMENT# L09544

Entity Name: RUTHIE JANE I, INC.

Current Principal Place of Business:

2050 E. OAKLAND PARK BLVD., #209
FT LAUDERDALE, FL 33306

New Principal Place of Business:

PO BOX 11856
FT LAUDERDALE, FL 33339

Current Mailing Address:

2050 E. OAKLAND PARK BLVD., #209
FT LAUDERDALE, FL 33306

New Mailing Address:

PO BOX 11856
FT LAUDERDALE, FL 33339

FEI Number: 65-0143488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, MICHAEL A.
2050 E. OAKLAND PARK BLVD., #209
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

O'DONNELL, MICHAEL A.
25 SARANAC RD.
SEA RANCH LAKES, FL 33308 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: MICHAEL A. O'DONNELL

10/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: O'DONNELL, MICHAEL A.
Address: 2050 E. OAKLAND PARK BLVD, 209
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: O'DONNELL, MICHAEL A.
Address: PO BOX 11856
City-St-Zip: FORT LAUDERDALE, FL 33339

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL A. O'DONNELL

PRES

10/10/2006

Electronic Signature of Signing Officer or Director

Date