

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L20404

Entity Name: STUART RAGS, INC.

FILED
Jun 05, 2013
Secretary of State

Current Principal Place of Business:

725 SE 9TH COURT
HIALEAH, FL 33010 US

New Principal Place of Business:

5761 NW 37TH AVENUE
MIAMI, FL 33142 US

Current Mailing Address:

1111 CANE CONCOURSE
C/O BARRY SHEVLIN
HIALEAH, FL 33010 US

New Mailing Address:

5761 NW 37TH AVENUE
MIAMI, FL 33142 US

FEI Number: 65-0152766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEVLIN, BARRY T.
1111 CANE CONCOURSE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SHEVLIN, BARRY T.
1111 KANE CONCOURSE
SUITE 400
BAY HARBOR ISLANDS, FL 33154 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: BARRY T. SHEVLIN, ESQ.

06/05/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TROMBERG, STUART
Address: 5761 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33142

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: STUART TROMBERG

P

06/05/2013

Electronic Signature of Signing Officer or Director

Date