2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000010407

FILED Jan 11, 2008 Secretary of State

Entity Name: RUBY SQUARE COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3940 RADIO ROAD 28100 CHALLENGER BLVD,

SUITE 108 SUITE 105

NAPLES, FL 34104 PORT CHARLOTTE, FL 33982

Current Mailing Address: New Mailing Address:

3940 RADIO ROAD 28100 CHALLENGER BLVD,

SUITE 108 SUITE 105

NAPLES, FL 34104 PORT CHARLOTTE, FL 33982

FEI Number: 20-3932428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBINELLI, FRANK
3940 RADIO ROAD
RUBINELLI, FRANK
28100 CHALLENGER BLVD

SUITE 108 SUITE 105

NAPLES, FL 34104 US PORT CHARLOTTE, FL 33982 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: FRANK RUBINELLI 01/11/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: RUBINELLI, FRANK Name: RUBINELLI, FRANK
Address: 3940 RADIO ROAD #108 Address: 28100 CHALLENGER BLVD, SUITE 105

City-St-Zip: NAPLES, FL 34104 City-St-Zip: PORT CHARLOTTE, FL 33982

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK RUBINELLI D 01/11/2008

Electronic Signature of Signing Officer or Director

Date