

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N16653

FILED
Sep 30, 2010
Secretary of State

Entity Name: THE RUSK CORPORATION, INC.

Current Principal Place of Business:

98781 OVERSEAS HWY
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

98781 OVERSEAS HWY
KEY LARGO, FL 33037 US

New Mailing Address:

P. O. BOX 373193
KEY LARGO, FL 33037 US

FEI Number: 59-2719198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEHAAS-GROSSECK, DAVID
88975 OVERSEAS HWY.
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

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: DAVID DEHAAS GROSSECK, PRES.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DEHAAS-GROSSECK, DAVID
Address: 88975 OVERSEAS, HWY.
City-St-Zip: TAVERNIER, FL., FL 33070

Title: TRES
Name: STRACENER, TERRIE
Address: 61 SNAPPER AVE
City-St-Zip: KEY LARGO, FL 33037

Title: V.P.
Name: TOLMAN, MARYJO
Address: 238 LIGNUMVITAE DR.
City-St-Zip: KEY LARGO, FL 33037

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

SIGNATURE: DAVID DEHAAS GROSSECK

PRES

09/30/2010

Electronic Signature of Signing Officer or Director

Date