

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000054178

Entity Name: RUDY'S CONFECTIONS, INC.

FILED
Sep 29, 2008
Secretary of State

Current Principal Place of Business:

4205 NW 36 AVE.
MIAMI, FL 33142

New Principal Place of Business:

5600NW 35AV
MIAMI, FL 33142

Current Mailing Address:

8758 SW 8TH STREET
MIAMI, FL 33174

New Mailing Address:

5600NW 35AV
MIAMI, FL 33142

FEI Number: 65-1113770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, RICHARD M
3205 NW 36 AVE.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

PRIETO, RICHARD M PRES
3205 NW 36 AVE.
MIAMI, FL 33142 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: RICHARD PRIETO M

09/29/2008

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: PD () Delete
Name: PRIETO, BLANCA O
Address: 4205 NW 36 AVE.
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: PRIETO, RICHARD M
Address: PO BOX 66-8814
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PRIETO, BLANCA O
Address: 4205 NW 36 AVE.
City-St-Zip: MIAMI, FL 33142

Title: P (X) Change () Addition
Name: PRIETO, RICHARD M
Address: PO BOX 66-8814
City-St-Zip: MIAMI, FL 33129

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

SIGNATURE: BLANCA O PRIETO

VP

09/29/2008

Electronic Signature of Signing Officer or Director

Date