2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000054178

Entity Name: RUDY'S CONFECTIONS, INC.

FILED Dec 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5600 NW 35 AV 5600 NW 35 AVE MIAMI, FL 33142 MIAMI, FL 33142 **Current Mailing Address: New Mailing Address:** 5600 NW 35 AV 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: Name and Address of New Registered Agent: PRIETO, BLANCA O 5600 NW 35 AVE MIAMI, FL 33142 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: BLANCA PRIETO 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: () Change () Addition PRIETO, BLANCA O Name: Name: 5600 NW 35 AVE Address: Address: City-St-Zip: MIAMI, FL 33142 City-St-Zip:

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 PRIETO DIR 12/09/2009