

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000050376

Entity Name: BRENT RUBERG, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

25747 APPLE BLOSSOM LANE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

25747 APPLE BLOSSOM LANE
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 51-0424080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBERG, ANTHONY BRENT
25747 APPLE BLOSSOM LANE
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

RUBERG, ANTHONY B
25747 APPLE BLOSSOM LANE
WESLEY CHAPEL, FL 33544 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: ANTHONY BRENT RUBERG

01/09/2008

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: O () Delete
Name: RUBERG, ANTHONY BRENT
Address: 25747 APPLE BLOSSOM
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: CO (X) Delete
Name: RUBERG, DENISE
Address: 25747 APPLE BLOSSOM
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBERG, ANTHONY B OWNER
Address: 25747 APPLE BLOSSOM
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: () Change () Addition
Name:
Address:
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: ANTHONY B RUBERG, OWNER

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date