2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000019650

Entity Name: RUG RENAISSANCE, INC.

FILED Apr 14, 2005 Secretary of State

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

1330 WEST AVENUE 2 SOUTH BISCAYNE BLVD. **SUITE 2203 SUITE 2350**

MIAMI BEACH, FL 33139 US MIAMI, FL 33131

New Mailing Address: Current Mailing Address:

1330 WEST AVENUE 2 SOUTH BISCAYNE BLVD. SUITE 2203 SUITE 2350 MIAMI BEACH, FL 33139 US MIAMI, FL 33131 US

FEI Number: 37-1460588 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:

LEGALZOOM NEVADA INC ARMEN, MINASIAN 44 W. FLAGLER ST. 2 SOUTH BISCAYNE BLVD. SUITE 675 SUITE 2350 MIAMI, FL 33130 US MIAMI, FL 33131 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: ARMEN MINASIAN 04/14/2005

> 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

MINASIAN, ARMEN C Name: Name: 1330 WEST AVENUE, SUITE 2203 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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: ARMEN MINASIAN 04/14/2005 RA