

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000019650

Entity Name: RUG RENAISSANCE, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

1330 WEST AVE
704
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

21879 PALM GRASS DR
BOCA RATON, FL 33428 US

Current Mailing Address:

1330 WEST AVE.
704
MIAMI BEACH, FL 33139

New Mailing Address:

21875 PALM GRASS DR.
BOCA RATON, FL 33428

FEI Number: 37-1460588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICUSO, SALVATORE J ESQ.
3132 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: SALVATORE SICUSO, J

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: ROUKOUS, KEVIN
Address: 1330 WEST AVE. UNIT 704
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: STD () Delete
Name: MINASIAN, ARMEN C
Address: 1330 WEST AVE. UNIT 704
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROUKOUS, KEVIN
Address: 21879 PALM GRASS DR
City-St-Zip: BOCA RATON, FL 33428 US

Title: STD (X) Change () Addition
Name: MINASIAN, ARMEN C
Address: 1701 SUNSET HARBOR DR. #405
City-St-Zip: MIAMI BEACH, FL 33139 US

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: KEVIN ROUKOUS

PD

01/08/2008

Electronic Signature of Signing Officer or Director

Date