

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000052012

FILED
Jul 04, 2009
Secretary of State

Entity Name: RULE FINANCIAL CORPORATION

Current Principal Place of Business:

930 S. STATE ROAD 7
PLANTATION, FL 33317

New Principal Place of Business:

9630 NWST 52ND PLACE
CORAL SPRINGS, FL 33076

Current Mailing Address:

930 S. STATE ROAD 7
PLANTATION, FL 33317

New Mailing Address:

9630 NWST 52ND PLACE
CORAL SPRINGS, FL 33076

FEI Number: 35-2207213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, DAVID M
BAUMAN & KANNER, P.A.
7119 W BROWARD BLVD
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

HERSHCOVICH, RUBIN
9630 NWST 52ND PLACE
CORAL SPRINGS, FL 33076 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: RUBIN HERSHCOVICH

07/04/2009

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: DPST () Delete
Name: HERSHCOVICH, RUBIN
Address: 10309 NW 52 ST
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERSHCOVICH, RUBIN
Address: 10309 NW 52 ST
City-St-Zip: CORAL SPRINGS, FL 33076

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: RUBIN HERSHCOVICH

P

07/04/2009

Electronic Signature of Signing Officer or Director

Date