

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000133189

Entity Name: GERARDO RUIZ, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

122 BERKSHIRE LANBE
PALM COAST, FL 32137

New Principal Place of Business:

122 BERKSHIRE LANE
PALM COAST, FL 32137

Current Mailing Address:

122 BERKSHIRE LANBE
PALM COAST, FL 32137

New Mailing Address:

122 BERKSHIRE LANE
PALM COAST, FL 32137

FEI Number: 52-2415045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA, P.A.

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: PTD () Delete
Name: RUIZ, GERADO
Address: 122 BERKSHIRE LANBE
City-St-Zip: PALM COAST, FL 32137

Title: SV () Delete
Name: RUIZ, JUDITH
Address: 122 BERKSHIRE LANBE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RUIZ, GERARDO
Address: 122 BERKSHIRE LANE
City-St-Zip: PALM COAST, FL 32137

Title: SV (X) Change () Addition
Name: RUIZ, JUDITH
Address: 122 BERKSHIRE LANE
City-St-Zip: PALM COAST, FL 32137

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 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: GERARDO RUIZ

Electronic Signature of Signing Officer or Director

PRES

02/01/2005

Date