

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000050643

FILED
Feb 17, 2011
Secretary of State

Entity Name: DUBOIS, RUST & ASSOCIATES, INC.

Current Principal Place of Business:

3604 PANDORA AVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

103 LAS BRISAS CIRCLE
HYPOLUXO, FL 33462

Current Mailing Address:

3604 PANDORA AVE
BOYNTON BEACH, FL 33436

New Mailing Address:

103 LAS BRISAS CIRCLE
HYPOLUXO, FL 33462

FEI Number: 20-0895300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRIER, MATTHEW P
3604 PANDORA AVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

RUST, JACK R JR.
103 LAS BRISAS CIRCLE
HYPOLUXO, FL 33462 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: JACK R. RUST, JR.

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUST, JACK R JR.
Address: 103 LAS BRISAS CIRCLE
City-St-Zip: HYPOLUXO, FL 33462

I hereby 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 all other like empowered.

SIGNATURE: JACK R. RUST, JR.

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date