

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000104789

Entity Name: RUBY'S ON I.S.B., INC.

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

629 W. INTERNATIONAL SPEEDWAY BLVD.
SUITE B
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

629 W. INTERNATIONAL SPEEDWAY BLVD.
SUITE B
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 32-0121722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIMES, DAISY T
629 W. INTERNATIONAL SPEEDWAY BLVD.
SUITE B
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

CHESTER, GERALD O
847 ORANGE AVENUE
DAYTONA BEACH, FL 32114 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: GERALD O. CHESTER

10/10/2005

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:

Title: PRES () Delete
Name: GRIMES, DAISY T
Address: 629 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: V.P. () Delete
Name: TAYLOR, TIFFANY P
Address: 640 BETHUNE BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VP () Delete
Name: BYNES, TAMILA T
Address: 629 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: SEC. () Delete
Name: GRIMES, HUBERT L
Address: 629 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DIR. () Delete
Name: MCKINNEY, JERMAINE
Address: 629 W. INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR. (X) Change () Addition
Name: CURRY, DENNIS
Address: 629 W. INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DIR () Change (X) Addition
Name: CURRY, SHARON
Address: 629 W. INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: DAISY T GRIMES

PRES

10/10/2005

Electronic Signature of Signing Officer or Director

Date