

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000073659

Entity Name: BRUCE RUBIN GROUP INC.

FILED  
Oct 07, 2008  
Secretary of State

## Current Principal Place of Business:

1101 BRICKELL AVENUE, #900  
MIAMI, FL 33131

## New Principal Place of Business:

1111 BRICKELL AVENUE, #2180  
MIAMI, FL 33131

## Current Mailing Address:

1101 BRICKELL AVENUE, #900  
MIAMI, FL 33131

## New Mailing Address:

1111 BRICKELL AVENUE, #2180  
MIAMI, FL 33131

FEI Number: 20-3035219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDBERG, GLEN  
1101 BRICKELL AVENUE, #900  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

GOLDBERG, GLEN  
1111 BRICKELL AVENUE, #2180  
MIAMI, FL 33131 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: GLEN Z. GOLDBERG

10/07/2008

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: P ( ) Delete  
Name: RUBIN, BRUCE  
Address: 1101 BRICKELL AVENUE, #900  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RUBIN, BRUCE  
Address: 1111 BRICKELL AVENUE, #2180  
City-St-Zip: MIAMI, FL 33131

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: BRUCE RUBIN

P

10/07/2008

Electronic Signature of Signing Officer or Director

Date