

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000123412

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE RUSTIC GARDEN PLACE, CORP.

Current Principal Place of Business:

9915 N.W. 28 TERR.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9915 N.W. 28 TERR.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-3434946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, DIOSBANY
9915 N.W. 28 TERR
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RODRIGUEZ, DIOSBANI
9915 N.W. 28 TERR
MIAMI, FL 33172 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: DIOSBANI RODRIGUEZ

04/29/2008

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: RODRIGUEZ, DIOSBANY
Address: 9915 N.W. 28 TERR
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: ROMERO, EMMA
Address: 9915 N.W. 28 TERR
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: RODRIGUEZ, DIOSBANY
Address: 9915 N.W. 28 TERR
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, DIOSBANI
Address: 9915 N.W. 28 TERR
City-St-Zip: MIAMI, FL 33172

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

Title: S (X) Change () Addition
Name: RODRIGUEZ, DIOSBANI
Address: 9915 N.W. 28 TERR
City-St-Zip: MIAMI, FL 33172

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: DIOSBANI RODRIGUEZ

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date