

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000136730

Entity Name: PENELOPE RUTH, INC.

**FILED**  
**Jan 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

43 MIAMI STREET  
DESTIN, FL 32550

**New Principal Place of Business:**

4644 GULFSTARR DRIVE  
DESTIN, FL 32541

**Current Mailing Address:**

43 MIAMI STREET  
DESTIN, FL 32550

**New Mailing Address:**

PO BOX 9115  
MIRAMAR BEACH, FL 32550

FEI Number: 20-3622728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HASELL, LEWIS P JR.  
43 MIAMI STREET  
DESTIN, FL 32550 US

**Name and Address of New Registered Agent:**

HASELL, JOHN L  
400 SHORE DRIVE  
MIRAMAR BEACH, FL 32550 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: JOHN HASELL

01/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HASELL, JOHN  
Address: 400 SHORE DRIVE  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: V  
Name: HASELL, JOHN  
Address: 400 SHORE DRIVE  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: S  
Name: HASELL, JOHN  
Address: 400 SHORE DRIVE  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: T  
Name: HASELL, JOHN  
Address: 400 SHORE DRIVE  
City-St-Zip: MIRAMAR BEACH, FL 32550

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: JOHN HASELL

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date