

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000149060

Entity Name: RUPICI INVESTMENTS, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

4737 NORTH OCEAN DRIVE
SUITE 108
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4737 NORTH OCEAN DRIVE
SUITE 108
FORT LAUDERDALE, FL 33308

New Mailing Address:

4240 GALT OCEAN DRIVE
SUITE 706
FORT LAUDERDALE, FL 33308

FEI Number: 20-3716799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, JOHN A
1800 N.W. 49TH STREET
SUITE 120
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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 WATSON

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: D () Delete
Name: RUGGIERO, MARK
Address: 4737 NORTH OCEAN DRIVE, SUITE 108
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: RUGGIERO, TERESA
Address: 4737 NORTH OCEAN DRIVE, SUITE 108
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUGGIERO, MARK
Address: 4240 GALT OCEAN DRIVE, SUITE 706
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: RUGGIERO, TERESA
Address: 4240 GALT OCEAN DRIVE, SUITE 706
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK RUGGIERO

PRES

01/11/2007

Electronic Signature of Signing Officer or Director

Date