

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000153854

Entity Name: RUBY AND OPAL, INC.

FILED  
Sep 28, 2006  
Secretary of State

## Current Principal Place of Business:

4848 S APOPKA VINELAND ROAD  
ORLANDO, FL 32819

## New Principal Place of Business:

## Current Mailing Address:

4848 S APOPKA VINELAND ROAD  
ORLANDO, FL 32819

## New Mailing Address:

3222 WATERBRIDGE COURT  
KISSIMMEE, FL 34744

FEI Number: 20-4239815

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLUP, JAMES C  
3222 WATERBRIDGE COURT  
KISSIMMEE, FL 34744 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: JAMES C. GALLUP

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: GALLUP, MARGARET A PRES  
Address: 3222 WATERBRIDGE COURT  
City-St-Zip: KISSIMMEE, FL 34744

Title: VP ( ) Change (X) Addition  
Name: GALLUP, JAMES C VP  
Address: 3222 WATERBRIDGE COURT  
City-St-Zip: KISSIMMEE, FL 34744

Title: TREA ( ) Change (X) Addition  
Name: GALLUP, JAMES C TREAS  
Address: 3222 WATERBRIDGE COURT  
City-St-Zip: KISSIMMEE, FL 34744

Title: SEC ( ) Change (X) Addition  
Name: GALLUP, MARGARET T SEC  
Address: 3222 WATERBRIDGE COURT  
City-St-Zip: KISSIMMEE, FL 34744

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: JAMES C. GALLUP

VP

09/28/2006

Electronic Signature of Signing Officer or Director

Date