

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000002997

Entity Name: RULAU ENTERPRISES, INC.

FILED
Feb 12, 2013
Secretary of State

Current Principal Place of Business:

4311 OKEECHOBEE BLVD
#87
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

8319 PINE TREE LANE
LAKE CLARKE SHORES, FL 33406 US

Current Mailing Address:

4311 OKEECHOBEE BLVD
#87
WEST PALM BEACH, FL 33409 US

New Mailing Address:

8319 PINE TREE LANE
LAKE CLARKE SHORES, FL 33406 US

FEI Number: 20-4900478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLEA, JOHN ESQ
2560 RCA BLVD
STE 111
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MACLEOD, DONALD M
8319 PINE TREE LANE
LAKE CLARKE SHORES, FL 33406 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: DONALD M. MACLEOD

02/12/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACLEOD, DONALD M
Address: 8319 PINE TREE LANE
City-St-Zip: LAKE CLARK SHORES, FL 33406 US

Title: V
Name: RULAU, RUSSELL A
Address: 4311 OKEECHOBEE BLVD #87
City-St-Zip: WEST PALM BEACH, FL 33409

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: DONALD M. MACLEOD

P

02/12/2013

Electronic Signature of Signing Officer or Director

Date