

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000037743

Entity Name: RUFFLEBUTTS, INC.

FILED
Nov 07, 2013
Secretary of State

Current Principal Place of Business:

407 SE 9TH STREET
SUITE 101
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

4055 CORPORATE DRIVE
SUITE 200
GRAPEVINE, TX 76051

Current Mailing Address:

407 SE 9TH STREET
SUITE 101
FORT LAUDERDALE, FL 33316

New Mailing Address:

4055 CORPORATE DRIVE
SUITE 200
GRAPEVINE, TX 76051

FEI Number: 20-8749302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAUB, AMBER
600 W. LAS OLAS BLVD.
#1303
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: GAYLE WINDLE, ASST. SECRETARY

11/07/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SCHAUB, AMBER
Address: 4055 CORPORATE DRIVE, SUITE 200
City-St-Zip: GRAPEVINE, TX 76051

Title: VP/D
Name: SCHAUB, MARK
Address: 4055 CORPORATE DRIVE, SUITE 200
City-St-Zip: GRAPEVINE, TX 76051

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: AMBER SCHAUB

PRES

11/07/2013

Electronic Signature of Signing Officer or Director

Date