

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000086994

Entity Name: RU & EMI ENTERPRISE, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

4422 NW 97 PLACE
MIAMI, FL 33178

New Principal Place of Business:

4422 NW 97TH PL
DORAL, FL 33178

Current Mailing Address:

4422 NW 97 PLACE
MIAMI, FL 33178

New Mailing Address:

4422 NW 97TH PL
DORAL, FL 33178

FEI Number: 26-0643659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAPE, RUBEN D SR.
4422 NW 97 PLACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ARAPE, RUBEN D SR.
4422 NW 97TH PL
DORAL, FL 33178 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: RUBEN ARAPE

01/21/2009

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: P () Delete
Name: ARAPE, RUBEN D SR.
Address: 4422 NW 97 PLACE
City-St-Zip: MIAMI, FL 33178 US

Title: VP () Delete
Name: ACOSTA, EMELY C
Address: 4422 NW 97 PLACE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARAPE, RUBEN D SR.
Address: 4422 NW 97TH PL
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Change () Addition
Name: ACOSTA, EMELY C
Address: 4422 NW 97TH PL
City-St-Zip: DORAL, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify 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: RUBEN ARAPE

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date