

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000022788

Entity Name: RUBY WHOLESALE ENTERPRISES INC

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

7233 SOUTHERN BLVD, #A1
W PALM BCH, FL 33413

New Principal Place of Business:

Current Mailing Address:

7233 SOUTHERN BLVD, #A1
W PALM BCH, FL 33413

New Mailing Address:

FEI Number: 20-0558325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAIL, RIZWAN
7233 SOUTHERN BLVD, #A1
W PALM BCH, FL 33413 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: RIZWAN ISMAIL

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: ISMAIL, RIZWAN
Address: 7233 SOUTHERN BLVD, #A1
City-St-Zip: W PALM BCH, FL 33413

Title: VP () Delete
Name: SHRESTHA, BIJAY
Address: 7233 SOUTHERN BLVD, #A1
City-St-Zip: W PALM BCH, FL 33413

Title: DIR () Delete
Name: BAJRACHARYA, MANI H
Address: 7233 SOUTHERN BLVD, #A1
City-St-Zip: W PALM BCH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RIZWAN ISMAIL

Electronic Signature of Signing Officer or Director

PR

10/21/2009

Date