

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000059341

Entity Name: RUTH CREATIONS, INC.

FILED
Oct 28, 2013
Secretary of State

Current Principal Place of Business:

15540 BISCAYNE BLVD.
NORTH MIAMI, FL 33160

New Principal Place of Business:

15540 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33160

Current Mailing Address:

18305 BISCAYNE BOULEVARD
SUITE 218
AVENTURA, FL 33160

New Mailing Address:

3240 CORPORATE WAY
MIRAMAR, FL 33025

FEI Number: 26-3253239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IDEN, BRUCE F
3240 CORPORATE WAY
MIRAMAR, FL FL 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: BRUCE F. IDEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: IDEN, BRUCE F
Address: 3240 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

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: BRUCE F. IDEN

Electronic Signature of Signing Officer or Director

D/P

10/28/2013

Date