2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000084762

Entity Name: MARK J RUTKIN INC

FILED Nov 14, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16453 NE 30 AVENUE

NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

16453 NE 30 AVENUE

NORTH MIAMI BEACH, FL 33160 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUTKIN, MARK J 16453 NE 30 AVENUE NORTH MIAMI BEACH, FL 33160 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: MARK J. RUTKIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RUTKIN, MARK J Address: 16453 NE 30 AVENUE

City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: MARK J. RUTKIN MR 11/14/2014