

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000034667

Entity Name: RALPH A. SAMUELS & CO., INC.

FILED
Jan 12, 2013
Secretary of State

Current Principal Place of Business:

3016 LAKEWOOD LANE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3016 LAKEWOOD LANE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 04-2602294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, STEVEN D
16425 COLLINS AVENUE #918
SUNNY ISLES BEACH, FL 33160 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: STEVEN D SAMUELS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SAMUELS, STEVEN D
Address: 16425 COLLINS AVE., #918
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VSD
Name: SAMUELS, JODI L
Address: 381 EAST SHERIDAN STREET #407
City-St-Zip: DANIA BEACH, FL 33004

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: STEVEN D SAMUELS

PTD

01/12/2013

Electronic Signature of Signing Officer or Director

Date