

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000032219

FILED
Oct 15, 2013
Secretary of State

Entity Name: RUBY LEE, INC.

Current Principal Place of Business:

6600 NW 27TH AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6600 NW 27TH AVE
MIAMI, FL 33147

New Mailing Address:

20461 NW 17TH AVENUE
102
MIAMI, FL 33056

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTON, KATINA
2198 NW 153RD ST
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

GIBSON, ALEXANDRIA
1530 NW 67TH STREET
MIAMI, FL 33147 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: ALEXANDRIA GIBSON

10/15/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENTON, KATINA
Address: 2331 NW 55TH WAY
City-St-Zip: LAUDERHILL, FL 33313

Title: V
Name: GIBSON, ALEXANDRIA
Address: 1530 NW 67TH STREET
City-St-Zip: MIAMI, FL 33147 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: ALEXANDRIA GIBSON

VP

10/15/2013

Electronic Signature of Signing Officer or Director

Date