

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000055646

Entity Name: RALPH SHUSTER INC

FILED
Feb 12, 2014
Secretary of State

Current Principal Place of Business:

333 NE 24TH ST
308
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

333 NE 24TH ST
308
MIAMI, FL 33130

New Mailing Address:

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

Name and Address of Current Registered Agent:

KREISLER, MARK
690 SW 1ST CT
1902
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

KREISLER, MARK
333 NE 24TH ST
308
MIAMI, FL 33137 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 KREISLER

Electronic Signature of Registered Agent

02/12/2014

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALKIN, DAVID
Address: 333 NE 24TH ST STE 308
City-St-Zip: MIAMI, FL 33130

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: DAVID MALKIN

Electronic Signature of Signing Officer or Director

MGR

02/12/2014

Date