

P95000081025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ruby Realty Corporaton

Name of Corporation

DOCUMENT NUMBER: P95000081025

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Jean C. Mella

Name of Contact Person

Firm/Company

1450 Madruga Avenue, Suite 211

Address

Coral Gables, Florida 33156

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Mary Jean C. Mella

Name of Contact Person

at (305) 661-5530

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

LAW OFFICES OF
MARY JEAN CATINCHI MELLA, P.A.

1450 MADRUGA AVENUE • SUITE 211 • CORAL GABLES, FLORIDA 33146
T 305.661.5530 • F 305.661.5565 • MJMELLA@BELLSOUTH.NET

December 4, 2013

Via Certified Mail No. 7009 2820 0000 8830 9767

Attention: Diane Cushing
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Ruby Realty Corporation
Reference Number: P95000081025
Letter Number: 713A00025677

Dear Ms. Cushing:

I have enclosed a check for Thirty-Five Dollars (\$35) payable to the Florida Department of State to cover the fee for the Change of Registered Agent for Ruby Realty Corporation. I have also enclosed a copy of your letter number 713A00025677 and a copy of the filing document.

Please contact me if you need more information.

Sincerely,

Law Offices of Mary Jean Catinchi Mella, P.A.



Mary Jean C. Mella

Enclosures (3)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2013

MARY JEAN C. MELLA
1450 MADRUGA AVENUE, SUITE 211
CORAL GABLES, FL 33156

SUBJECT: RUBY REALTY CORP.
Ref. Number: P95000081025

We have received your document for RUBY REALTY CORP.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 713A00025677

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Ruby Realty Corporation
2. The principal office address: 1450 Madruga Avenue, Suite 211
Coral Gables, Florida 33146
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1995 Document number: P95000081025
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Marvin D. Michaels

1010 S.W. 86th Court

Miami, Florida 33144

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mary Jean C. Mella

1450 Madruga Avenue, Suite 211

P.O. Box NOT acceptable

Coral Gables, Florida 33146

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Rodolfo Catinchi

Signature of an officer or director

Rodolfo Catinchi; D

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Mary Jean C. Mella

Signature of Registered Agent

October 15, 2013

Date

If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314