

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000005657

Entity Name: RUMBAUT & COMPANY, INC.

FILED
Nov 04, 2010
Secretary of State

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE
SUITE 3401
MIAMI, FL 33131 US

New Principal Place of Business:

555 NE 34TH STREET
SUITE 2701
MIAMI, FL 33137 US

Current Mailing Address:

1331 BRICKELL BAY DRIVE
SUITE 3401
MIAMI, FL 33131 US

New Mailing Address:

555 NE 34TH STREET
SUITE 2701
MIAMI, FL 33137 US

FEI Number: 65-0641633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUMBAUT, JULIO
1331 BRICKELL BAY DRIVE
SUITE 3401
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RUMBAUT, JULIO
555 NE 34TH STREET
SUITE 2701
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: JULIO RUMBAUT

11/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE
Name: RUMBAUT, JULIO
Address: 555 NE 34TH STREET SUITE 2701
City-St-Zip: MIAMI, FL 33137

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: JULIO RUMBAUT

PRES

11/04/2010

Electronic Signature of Signing Officer or Director

Date