

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000038197

Entity Name: RUBY, INC.

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 823
BOCA RATON, FL 33429 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 823
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 65-0663220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SIMONE, GEORGE
105 WATERVIEW WAY
ROYAL PALM BEACH, FL 33411 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: GEORGE DE SIMONE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAYSON, JAMES W
Address: 207 TROPIC ISLE DRIVE, #103
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD () Delete
Name: JASPON, SCOTT
Address: 207 TROPIC ISLE DRIVE, #103
City-St-Zip: DELRAY BEACH, FL 33483

Title: STD () Delete
Name: DE SIMONE, GEORGE
Address: 105 WATERVIEW WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: ZUCKERMAN, CRAIG
Address: 86 CIDER MILL ROAD
City-St-Zip: SUDBURY, MA 01776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: JASPON, SCOTT
Address: 9743 ARBOR MEADOW DRIVE
City-St-Zip: BOYNTON BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE DE SIMONE

STD

03/03/2005

Electronic Signature of Signing Officer or Director

Date