

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000050452

Entity Name: RUBAIYAT FARMS, INC.

FILED
Sep 02, 2014
Secretary of State

Current Principal Place of Business:

13524 ROSEWOOD LN.
NAPLES, FL 34119 US

New Principal Place of Business:

3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

13524 ROSEWOOD LN.
NAPLES, FL 34119 US

New Mailing Address:

3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-3452233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN & SOROTA, P.A.
290 NORTHWEST 165TH ST.
PENTHOUSE 4- CITICENTRE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

COMITER, RICHARD B ESQ.
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: RICHARD B. COMITER, ESQ.

09/02/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: COMITER, RICHARD B
Address: 3801 PGA BOULEVARD, SUITE 604
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP S
Name: FEINSTEIN, ERIC S
Address: 13524 ROSEWOOD LN.
City-St-Zip: NAPLES, FL 34119 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: RICHARD B. COMITER

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09/02/2014

Electronic Signature of Signing Officer or Director

Date