

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S38153

FILED
Sep 28, 2010
Secretary of State

Entity Name: EDWARD J. RUFF REALTY, INCORPORATED

Current Principal Place of Business:

5025 CASTELLO DRIVE
SUITE 101
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

5025 CASTELLO DRIVE
SUITE 101
NAPLES, FL 34103

New Mailing Address:

FEI Number: 65-0248457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUFF, EDWARD J PRES
5025 CASTELLO DRIVE
STE. 101
NAPLES, FL 34103 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: EDWARD RUFF

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUFF, EDWARD J
Address: 5025 CASTELLO DRIVE, STE. 101
City-St-Zip: NAPLES, FL 34103

Title: VP
Name: RUFF, PATRICK J
Address: 5025 CASTELLO DRIVE, STE. 101
City-St-Zip: NAPLES, FL 34103

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: EDWARD RUFF

Electronic Signature of Signing Officer or Director

PRES

09/28/2010

Date