

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M62952

FILED
Feb 04, 2005
Secretary of State

Entity Name: ROJAS & OLIVA, P.A.

Current Principal Place of Business:

2250 SW 3RD AVE
3RD FLOOR
MIAMI, FL 33129

New Principal Place of Business:

80 SW 8 STREET
SUITE 1900
MIAMI, FL 33130

Current Mailing Address:

2250 SW 3RD AVE
3RD FLOOR
MIAMI, FL 33129

New Mailing Address:

80 SW 8 STREET
SUITE 1900
MIAMI, FL 33130

FEI Number: 65-0041767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, RUBEN ESQ.
2250 SW 3RD AVE
3RD FLOOR
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

OLIVA, RUBEN ESQ.
80 SW 8 STREET
SUITE 1900
MIAMI, FL 33130 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: RUBEN OLIVA

02/04/2005

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: D () Delete
Name: OLIVA, RUBEN,
Address: 2250 SW 3RD AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: ROJAS, ROBERTO,
Address: 2250 SW 3RD AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLIVA, RUBEN,
Address: 80 SW 8 STREET
City-St-Zip: MIAMI, FL 33130

Title: D (X) Change () Addition
Name: ROJAS, ROBERTO,
Address: 80 SW 8 STREET
City-St-Zip: MIAMI, FL 33130

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: RUBEN OLIVA

D

02/04/2005

Electronic Signature of Signing Officer or Director

Date