2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000002341

Entity Name: ROOTS GENERAL TRADING CORP.

FILED Dec 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7333 MIAMI LAKES DR 37050 1ST STREET

PMB #676 CANAL POINT, FL 334380125 US MIAMI LAKES, FL 330146997 US

Current Mailing Address: New Mailing Address:

7333 MIAMI LAKES DR 37050 1ST STREET

PMB #676 CANAL POINT, FL 334380125 US MIAMI LAKES, FL 330146997 US

FEI Number: 55-0813507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANSOUR, AHMAD
730 OLD BELL GLADE RD
PAHOKEE, FL 33476 US

MANSOUR, AHMAD
37050 1ST STREET
CANAL POINT, FL 334380125 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: AHMAD MANSOUR 12/11/2007

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:

() Delete

Title:

Title: P (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MANSOUR, AHMAD
 Name:
 MANSOUR, AHMAD

 Address:
 730 OLD BELL GLADE RD
 Address:
 37050 1ST STREET

City-St-Zip: PAHOKEE, FL 33476 City-St-Zip: CANAL POINT, FL 334380125 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: AHMAD MANSOUR PD 12/11/2007