2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000003766

Entity Name: CAMAROO, INC.

FILED Oct 06, 2010 Secretary of State

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

1740 SW 133 AVE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

1740 SW 133 AVE MIRAMAR, FL 33027

FEI Number: 90-0507055 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22 STREET 4TH FLOOR MIAMI, FL 33145 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: LAWRENCE J. SPIEGEL, PRESIDENT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MESA, ELIZABETH
Address: 1740 SW 133 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VP

 Name:
 MESA, ELIZABETH

 Address:
 1740 SW 133 AVENUE

 City-St-Zip:
 MIRAMAR, FL 33027

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: ELIZABETH MESA PSTD 10/06/2010