

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97140

Entity Name: RODOMAR INC.

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

4200 SW 84 CT
MIAMI, FL 33155

New Principal Place of Business:

5000 SW 75 AVENUE
SUITE 400
MIAMI, FL 33155

Current Mailing Address:

4200 SW 84 CT
MIAMI, FL 33155

New Mailing Address:

5000 SW 75 AVENUE
SUITE 400
MIAMI, FL 33155

FEI Number: 59-2214906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, ROQUE
4200 SW 84 CT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ALBAREDA, NELSON
5000 SW 75 AVENUE
SUITE 400
MIAMI, FL 33155 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: NELSON ALBAREDA

10/13/2009

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: PD () Delete
Name: MARTIN, ROQUE
Address: 4200 SW 84 CT
City-St-Zip: MIAMI, FL 33155

Title: SD (X) Delete
Name: MARTIN, DORA M.
Address: 4200 SW 84 CT
City-St-Zip: MIAMI, FL 33155

Title: TD (X) Delete
Name: MARTIN, MARIA T
Address: 8370 SW 32ND ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALBAREDA, NELSON
Address: 5000 SW 75 AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NELSON ALBAREDA

PD

10/13/2009

Electronic Signature of Signing Officer or Director

Date