

FAX AUDIT # H07000279159

FILED
Dec 13, 2007 8:00 A.M.
Secretary of State

**2007 FOR PROFIT CORPORATION
 REINSTATEMENT**

DOCUMENT # K89984			
1. Entity Name ROARK INVESTMENTS, INC.			
Principal Place of Business 444 BRICKELL AVE. SUITE 51-274 MIAMI, FL 33133 US		Mailing Address C/O JANICE RUSSELL ONE S.W. 3RD AVENUE, 28 FL. MIAMI, FL 33131	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip		Country	
4. FD Number 65-0123089		Applied For ☒ Not Applicable	
5. Certificate of Status Desired ☐		58.75 Additional Fee Required	
6. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES, INC. ONE S.E. THIRD AVE., 28TH FLOOR MIAMI, FL 33131		7. Name and Address of New Registered Agent Name CorpDirect Agents, Inc. Street Address (P.O. Box Number is Not Acceptable) 515 East Park Avenue City Tallahassee FL 32301	
8. 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. I am familiar with, and accept the obligations of, the new registered agent.			
SIGNATURE By Katherine H. Asst. Sec. 11/14/07		DATE	
FILE NUMBER: FILE IS \$300.00		In accordance with s. 607.103(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D ALTAMIRANO, FABRICIO 444 BRICKELL AVE., SUITE 51-274 MIAMI, FL 33133 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P ALTAMIRANO, THELMA 444 BRICKELL AVE., SUITE 51-274 MIAMI, FL 33133 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP ALTAMIRANO, ROBERTO JULIAN 444 BRICKELL AVE., SUITE 51-274 MIAMI, FL 33133 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
REINSTATEMENT			
RH			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 110, Florida Statutes. I further certify that the information indicated on this report or supplied for report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the holder of a trust or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an addendum with an address, with all other like empowered.			
SIGNATURE: Fabrizio Altamirano		Oct 10, 2007 (305) 513.5612	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**2007 FOR PROFIT CORPORATION
REINSTATEMENT**

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2. Principal Place of Business - No P.O. Box		3. Mailing Address	
State, Apt. #, etc.		State, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 65-0123088		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES, INC. ONE S.E. THIRD AVE., 28TH FLOOR MIAMI, FL 33131		7. Name and Address of New Registered Agent Name CorpDirect Agents, Inc. Street Address (P.O. Box Number is Not Acceptable) 515 EAST PARK AVENUE City Tallahassee FL 32301	
8. 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. I am familiar with, and accept the obligations of, the corporation named.			
SIGNATURE By Kathleen Asst. Sec.		DATE 11/14/07	
FILE NOW!!! FEE IS \$300.00		In accordance with s. 607.1(9)(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ALTAMIRANO, FABRICIO 444 BRICKELL AVE., SUITE 51-274 MIAMI, FL 33133 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P ALTAMIRANO, THELMA 444 BRICKELL AVE., SUITE 51-274 MIAMI, FL 33133 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent of the corporation and I am empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, when all cover has been removed.			
SIGNATURE: Theresa Altamirano		DATE OCT 10, 2007 (305) 513-5672	

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Florida Department of State
Division of Corporations
Public Access System

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From: *Angelica M. Chiru*
Account Name : AKERMAN SENTERFITT (MIAMI)
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

CORPORATION REINSTATEMENT

ROARK INVESTMENTS, INC.

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