2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000009808

Entity Name: RAY & RALF, INC.

FILED Oct 05, 2005 Secretary of State

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

236 NW 10 AVE 1196 SW 180 TERR

#3 PEMBROKE PINES, FL 33029

MIAMI, FL 33128

Current Mailing Address: New Mailing Address:

236 NW 10 AVE 1196 SW 180 TERR

#3 PEMBROKE PINES, FL 33029 MIAMI, FL 33128

FEI Number: 65-0981382 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:

ROJAS, BARBARA
236 NW 10 AVE
CASTILLO, BARBARA
1196 SW 180 TERR

MIAMI, FL 33128 US PEMBROKE PINES, FL 33029 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: BARBARA CASTILLO 10/05/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: ROJAS, BARBARA Name: CASTILLO, BARBARA
Address: 236 NW 10 AVE Address: 1196 SW 180 TERR

City-St-Zip: MIAMI, FL 33128 City-St-Zip: PEMBROKE PINES, FL 33029

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: BARBARA CASTILLO PD 10/05/2005