

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000009808

Entity Name: RAY & RALF, INC.

FILED
Nov 05, 2009
Secretary of State

Current Principal Place of Business:

6351 NW 201 ST
MIAMI, FL 33015 US

New Principal Place of Business:

3682 WEST 12TH AVENUE
1
HIALEAH, FL 33012 US

Current Mailing Address:

6351 NW 201 ST
MIAMI, FL 33015 US

New Mailing Address:

3682 WEST 12TH AVENUE
1
HIALEAH, FL 33012 US

FEI Number: 65-0981382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, BARBARA
6351 NW 201 ST
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ROJAS, BARBARA P
1581 WEST 49TH STREET
327
HIALEAH, FL 33012 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 ROJAS

11/05/2009

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: ROJAS, BARBARA
Address: 6351 NW 201 ST
City-St-Zip: MIAMI, FL 33015 US

Title: VP () Delete
Name: REINOLD, CABRERAS
Address: 236 NW 10 AVE APT#3
City-St-Zip: MIAMI, FL 33128 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, BARBARA P
Address: 1581 WEST 49TH STREET #327
City-St-Zip: HIALEAH, FL 33012 US

Title: VP (X) Change () Addition
Name: REINOLD, CABRERAS VP
Address: 20020 NW 62ND AVENUE
City-St-Zip: MIAMI, FL 33015 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: BARBARA ROJAS

P

11/05/2009

Electronic Signature of Signing Officer or Director

Date