

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P00000047078

**FILED**  
**Dec 13, 2011**  
**Secretary of State**

**Entity Name:** ROATAN MAHOGANY MILLWORK, INC.

**Current Principal Place of Business:**

4004-C AURORA STREET  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

4004-C AURORA STREET  
CORAL GABLES, FL 33146

**New Mailing Address:**

**FEI Number:** 65-1011328

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DE LEON, ROBERTO S  
4004-C AURORA STREET  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

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:** ROBERTO S. DE LEON

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** DE LEON, ROBERTO S  
**Address:** 4004-C AURORA STREET  
**City-St-Zip:** CORAL GABLES, FL 33146

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:** ROBERTO S. DE LEON

PRES

12/13/2011

Electronic Signature of Signing Officer or Director

Date