

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000101414

Entity Name: RAMA & M INVESTMENT, CORP.

FILED
Sep 26, 2005
Secretary of State

Current Principal Place of Business:

3915 NW 4 TERRACE
201-A
MIAMI, FL 33126

New Principal Place of Business:

3915 NW 4 TERRACE
MIAMI, FL 33126

Current Mailing Address:

3915 NW 4 TERRACE
201-A
MIAMI, FL 33126

New Mailing Address:

3915 NW 4 TERRACE
MIAMI, FL 33126

FEI Number: 65-1050699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, RAFAEL
3915 NW 4 TERRACE
MIAMI, FL 33126 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: RAFAEL NUNEZ

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: P () Delete
Name: NUNEZ, RAFAEL
Address: 3915 NW 4 TERRACE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RAFAEL NUNEZ

PRES

09/26/2005

Electronic Signature of Signing Officer or Director

Date