

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000114396

Entity Name: ROAM INVESTMENTS, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

9100 SOUTH DADELEND BLVD
STE 912
MIAMI, FL 33156

New Principal Place of Business:

2666 BRICKELL AVENUE
MIAMI, FL 33129

Current Mailing Address:

9100 SOUTH DADELEND BLVD
STE 912
MIAMI, FL 33156

New Mailing Address:

2666 BRICKELL AVENUE
MIAMI, FL 33129

FEI Number: 01-0642956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 SOUTH DADELEND BLVD
STE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HEINZ, HUGO
2666 BRICKELL AVENUE
MIAMI, FL 33129 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: HUGO HEINZ

05/02/2008

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: PVST () Delete
Name: AM, ROBERTO
Address: 1200 BRICKELL AVENUE SUTIE 1440
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: D'AMATO, RICARDO
Address: 2666 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

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: RICARDO D'AMATO

PSVT

05/02/2008

Electronic Signature of Signing Officer or Director

Date