

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000080839

FILED
Dec 12, 2011
Secretary of State

Entity Name: RMR INVESTMENTS GROUP, INC.

Current Principal Place of Business:

5900 SW 127TH AVE #3211
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

5900 SW 127TH AVE #3211
MIAMI, FL 33183

New Mailing Address:

FEI Number: 52-2335927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARVETT, FREDRIC M
18001 OLD CUTLER ROAD
600
MIAMI, FL 33157 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: FREDRIC M GARVETT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROMERO, RODRIGO
Address: 5900 SW 127TH AVE #3211
City-St-Zip: MIAMI, FL 33183

Title: VD
Name: PASQUAL ALONSO, ANA MARIA
Address: 5900 SW 127TH AVE #3211
City-St-Zip: MIAMI, FL 33183 US

Title: S
Name: GOMEZ INCERA, MARIA EUGENIA
Address: 5900 SW 127TH AVE #3211
City-St-Zip: MIAMI, FL 33183 US

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: RODRIGO ROMERO

P

12/12/2011

Electronic Signature of Signing Officer or Director

Date