

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000100848

Entity Name: PROAMAR, INC.

FILED
Aug 30, 2006
Secretary of State

Current Principal Place of Business:

10720 NW 66 ST
APT 303
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 16-1615248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARVESU, MANUEL M ESQ.
201 ALHAMBRA CIRCLE
SUITE 502
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES LLC
300 SEVILLA AVENUE
STE 201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

08/30/2006

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: JOSE, SALAZAR
Address: 6813 NW 113 PLACE
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: RODRIGUEZ, ENRIQUE
Address: 6513 NW 113 PL
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOSE, SALAZAR
Address: 10720 NW 66 ST APTD. 303
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: RODRIGUEZ, ENRIQUE
Address: 10720 NW 66 ST APTD. 303
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE SALAZAR

PD

08/30/2006

Electronic Signature of Signing Officer or Director

Date