2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000100848

Entity Name: PROAMAR, INC.

FILED Oct 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10720 NW 66 ST APT 303 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

300 SEVILLA AVENUE 10481 NW 41 ST SUITE 201 DORAL, FL 33178 CORAL GABLES, FL 33134

FEI Number: 16-1615248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AG CORPORATE SERVICES LLC
300 SEVILLA AVENUE
STE 201
CORAL GABLES, FL 33134 US
JOSE SALAZAR
10481 NW 41 ST
DORAL, FL 33178 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: JOSE SALAZAR 10/07/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: JOSE, SALAZAR Name:

 Address:
 10720 NW 66 ST APTO. 303
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition
Name: RODRIGUEZ ENRIQUE Name: SALAZAR INGRID

 Name:
 RODRIGUEZ, ENRIQUE
 Name:
 SALAZAR, INGRID

 Address:
 10720 NW 66 ST APTO. 303
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 10720 NW 66 ST APTO. 303

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City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33178

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: JOSE SALAZAR PD 10/07/2008