

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000081070

Entity Name: RAM MICRO INDUSTRIES, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

8570 PHILLIPS HWY.
SUITE 115
JACKSONVILLE, FL 32256

Current Mailing Address:

8570 PHILLIPS HWY.
SUITE 115
JACKSONVILLE, FL 32256

New Principal Place of Business:

10111 SAN JOSE BLVD.
SUITE 06
JACKSONVILLE, FL 32257

New Mailing Address:

10111 SAN JOSE BLVD.
SUITE 06
JACKSONVILLE, FL 32257

FEI Number: 20-0010610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIS, GUERRA E
8570 PHILLIPS HWY.
SUITE 115
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

TRAVIS, GUERRA E
10111 SAN JOSE BLVD.
SUITE 06
JACKSONVILLE, FL 32257 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: TRAVIS GUERRA

05/14/2008

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: D () Delete
Name: GUERRA, TRAVIS E
Address: 8570 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: GUERRA, TRAVIS E
Address: 3401 CHOKEBERRY CT.
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUERRA, TRAVIS E
Address: 10111 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32257

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

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: TRAVIS GUERRA

PRES

05/14/2008

Electronic Signature of Signing Officer or Director

Date