

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000021962

Entity Name: MICROM, INC.

FILED
Jul 13, 2009
Secretary of State

Current Principal Place of Business:

245 SOUTH ST RD 7
PLANTATION, FL 33317

New Principal Place of Business:

8664 SOUTHGATE SHORES CIRCLE
TAMARAC, FL 33321

Current Mailing Address:

8820 ROYAL PALM BLVD
#209
CORAL SPRINGS, FL 33317

New Mailing Address:

8664 SOUTHGATE SHORES CIRCLE
TAMARAC, FL 33321

FEI Number: 03-0521023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL CONSULTANTS INC
245 SOUTH ST RD 7
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

LEGAL CONSULTANTS INC
8664 SOUTHGATE SHORES CIRCLE
TAMARAC, FL 33321 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 CUETOS

07/13/2009

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: P () Delete
Name: CANO, RODRIGO
Address: 245 SOUTH ST RD 7
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: DOS SANTOS, PAULA
Address: 245 SOUTH ST RD 7
City-St-Zip: PLANTATION, FL 33317

Title: S (X) Delete
Name: CUETOS, JOSE F
Address: 245 SOUTH ST RD 7
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANO, RODRIGO
Address: 8664 SOUTHGATE SHORES CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change () Addition
Name: DOS SANTOS, PAULA
Address: 8664 SOUTHGATE SHORES CIRCLE
City-St-Zip: TAMARAC, FL 33321

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: RODRIGO CANO

P

07/13/2009

Electronic Signature of Signing Officer or Director

Date