

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000053291

Entity Name: R FAMILY INVESTMENTS INC.

FILED
Sep 29, 2005
Secretary of State

Current Principal Place of Business:

3120 SW 39TH AVE
HOLLYWOOD, FL 33023

New Principal Place of Business:

3861 SW 32 STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

3120 SW 39TH AVE
HOLLYWOOD, FL 33023

New Mailing Address:

3861 SW 32 STREET
HOLLYWOOD, FL 33023

FEI Number: 51-0468034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JOSE H
3120 SW 39TH AVE
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

ROMERO, JOSE H
3861 SW 32 STREET
HOLLYWOOD, FL 33023 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 ROMERO

09/29/2005

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: ROMERO, GLORIA
Address: 3120 SW 39TH AVE
City-St-Zip: HOLLYWOOD, FL 33023

Title: VD () Delete
Name: ROMERO, JOSE H
Address: 3120 SW 39TH AVE
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 ROMERO

P

09/29/2005

Electronic Signature of Signing Officer or Director

Date