

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000053606

FILED
Oct 28, 2008
Secretary of State

Entity Name: RV ENTERPRISES OF MIAMI, INC.

Current Principal Place of Business:

23300 SW 120 AVE
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

23300 SW 120 AVE
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 03-0526042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAN, ESQUIRE, FERNANDO S
710 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

VEGA, RAY
23300 SW 120 AVE
HOMESTEAD, FL 33032 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: RAY VEGA

10/28/2008

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: PD () Delete
Name: VEGA, RAY 100%
Address: 4530 S.W. 135 AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAY VEGA

D

10/28/2008

Electronic Signature of Signing Officer or Director

Date