

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000157167

Entity Name: RONALDO AYROLLA, INC.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

111 NW 51 COURT
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

113 GARDEN DRIVE
APT. 201
POMPANO BEACH, FL 33069 US

Current Mailing Address:

111 NW 51 COURT
FORT LAUDERDALE, FL 33309

New Mailing Address:

113 GARDEN DRIVE
APT. 201
POMPANO BEACH, FL 33069 US

FEI Number: 51-0518704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NILES, CHRISTOPHER D ESQ.
3012 EAST COMMERCIAL BLVD.
SUITE 200
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

AYROLLA, RONALDO
113 GARDEN DRIVE
APT. 201
POMPANO BEACH, FL 33069 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: RONALDO AYROLLA

05/26/2005

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: AYROLLA, RONALDO
Address: 111 NW 51 COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AYROLLA, RONALDO
Address: 113 GARDEN DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

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: RONALDO AYROLLA

P/D

05/26/2005

Electronic Signature of Signing Officer or Director

Date