

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Aug 14, 2008
Secretary of State**

DOCUMENT# P04000111205

Entity Name: RAMIREZ MANAGEMENT GROUP, INC.

Current Principal Place of Business:

New Principal Place of Business:

2412 PARSON POND CIRCLE
KISSIMEE, FL 34743 US

Current Mailing Address:

New Mailing Address:

2412 PARSON POND CIRCLE
KISSIMEE, FL 34743 US

FEI Number: 61-1473876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMIREZ, AHIMALECH
Address: 2412 PARSON POND CIRCLE
City-St-Zip: KISSIMEE, FL 34743 US

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

Title: D () Delete
Name: RAMIREZ, MONIQUE
Address: 2412 PARSON POND CIRCLE
City-St-Zip: KISSIMEE, FL 34743 US

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: AHIMALECH RAMIREZ D 08/14/2008

Electronic Signature of Signing Officer or Director Date