2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000116412

Entity Name: ERA ENTERPRISES, INC.

FILED Sep 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18200 OKEECHOBEE RD MIAMI, FL 33018

Current Mailing Address: New Mailing Address:

18200 OKEECHOBEE RD MIAMI, FL 33018

FEI Number: 20-2209238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMAN, JOSE E 18200 OKEECHOBEE RD MIAMI, FL 33018 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 ELIO ROMAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 ROMAN, JOSE E

 Address:
 18200 OKEECHOBEE RD

 City-St-Zip:
 MIAMI, FL 33018

Title: VP

Name: ROMAN, AIDA

Address: 18200 OKEECHOBEE RD City-St-Zip: MIAMI, FL 33018

I hereby 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 all other like empowered.

SIGNATURE: JOSE ELIO ROMAN PRES 09/20/2010