2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000142749

Entity Name: R.A.M. ONE CORP.

FILED Nov 09, 2006 Secretary of State

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

2043 WEST 62ND STREET 2067 WEST 62ND STREET HIALEAH, FL 33016 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

6200 NW 194 ST 2043 WEST 62ND STREET HIALEAH, FL 33016 HIALEAH, FL 33015

FEI Number: 57-1214103 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:

MIRALLES, ROBERTO A 6200 NORTH WEST 194TH STREET HIALEAH, FL 33015 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: ROBERTO MIRALLES

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:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete MIRALLES, ROBERTO A MIRALLES, ROBERTO A Name: Name: 2043 WEST 62ND STREET 6200 NW 194 ST Address: Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip: HIALEAH, FL 33015

Title: VΡ Title: VΡ () Delete (X) Change () Addition Name:

ORIHUELA, ORISTILIA V Name: ORIHUELA, ORISTILIA V 2043 WEST 62ND STREET Address: 6200 NW 194 ST Address: HIALEAH, FL 33016 HIALEAH, FL 33015 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Ρ SIGNATURE: ROBERTO MIRALLES 11/09/2006