

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000098201

Entity Name: ROSARIO'S II, INC.

FILED
May 05, 2007
Secretary of State

Current Principal Place of Business:

12393-2 PEMBROKE RD.
PEMBROKE PINES, FL 33025

New Principal Place of Business:

12691 W SUNRISE BLVD
SUNRISE, FL 33323

Current Mailing Address:

12393-2 PEMBROKE RD.
PEMBROKE PINES, FL 33025

New Mailing Address:

12691 W SUNRISE BLVD.
SUNRISE BLVD, FL 33323

FEI Number: 30-0326637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS, ERNST PIERRE
12393-2 PEMBROKE RD.
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

LOUIS, ERNST PIERRE
2955 S.W. 131ST AVE
MIRAMAR, FL 33027 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: ERNST PIERRE LOUIS

05/05/2007

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: D () Delete
Name: PIERRE LOUIS, ERNST
Address: 12393-2 PEMBROKE RD.
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: PIERRE LOUIS, GABRIELA G
Address: 12393-2 PEMBROKE RD.
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIERRE LOUIS, ERNST
Address: 2955 SW 131ST AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: PIERRE LOUIS, GABRIELA G
Address: 2955 SW 131 STREET
City-St-Zip: MIRAMAR, FL 33027

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: ERNEST PIERRE LOUIS

P

05/05/2007

Electronic Signature of Signing Officer or Director

Date