2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000098201

Entity Name: ROSARIO'S II, INC.

FILED Jul 30, 2012 Secretary of State

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

12679 W SUNRISE BLVD SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

12679 W SUNRISE BLVD. 2955 SW 131 AVE SUNRISE BLVD, FL 33323 MIRAMAR, FL 33027

FEI Number: 30-0326637 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:

LOUIS, ERNST PIERRE PIERRE 2955 S.W. 131ST AVE 2955 S.W. 131ST AVE MIRAMAR, FL 33027 US 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 07/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PIERRE LOUIS, ERNST

 Address:
 2955 SW 131ST AVE

 City-St-Zip:
 MIRAMAR, FL 33027

Title: D

Name: PIERRE LOUIS, GABRIELA G Address: 2955 SW 131 STREET City-St-Zip: MIRAMAR, FL 33027

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: ERNST PIERRE-LOUIS P 07/30/2012

Miami, July 30th, 2012

To Florida Department of State

Division of Corporations

Reinstatement Office

This letter is to inform the Corporation Reinstatement Office that I have no intentions of reinstating the corporation ROSARIO'S II INC Document Number P12000060054 which was close by voluntary dissolution on 01/24/2012. In addition to that, I agree to release its name to Reinstate ROSARIO'S II INC Document Number P 05000098201 which filed for dissolution on 09/21/2010.

Sincerely,

Gabriela Pierre-Louis

2955 SW 131 AVE

Miramar Fl, 33027