

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000003477

Entity Name: RAMOS CONSULTING, INC.

FILED
Sep 27, 2007
Secretary of State

Current Principal Place of Business:

9021 SW 18TH TERR
MIAMI, FL 33174

New Principal Place of Business:

4220 SW 134 AVENUE
MIAMI, FL 33175

Current Mailing Address:

9021 SW 18TH TERR
MIAMI, FL 33174

New Mailing Address:

4220 SW 134 AVENUE
MIAMI, FL 33175

FEI Number: 43-2104190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNS, JOHN W
431 GERONA AVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: JOHN W. KEARNS

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: DPST () Delete
Name: RAMOS, REYNALDO
Address: 9021 SW 18TH TERR
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: ZAYAS, ROLANDO
Address: 18455 SW 202ND STREET
City-St-Zip: MIAMI, FL 33187

Title: D () Delete
Name: VALENZUELA, CAMILO
Address: 8241 SW 158TH AVE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RAMOS, REYNALDO
Address: 4220 SW 134 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: D (X) Change () Addition
Name: RIVERA, ANGEL J
Address: 14730 SW 158 STREET
City-St-Zip: MIAMI, FL 33187

Title: D (X) Change () Addition
Name: NUNEZ, JOSE
Address: 1092 NW 25 STREET
City-St-Zip: MIAMI, FL 33127

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: JOHN W. KEARNS

RA

09/27/2007

Electronic Signature of Signing Officer or Director

Date