

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000060786

Entity Name: R. O. CARRIAGE RENTALS INC.

FILED  
Dec 20, 2007  
Secretary of State

## Current Principal Place of Business:

12035 NW 157TH STREET  
HIALEAH GARDENS, FL 33018

## New Principal Place of Business:

17495 NW 87TH COURT  
MIAMI, FL 33018 US

## Current Mailing Address:

10323 SW 24TH STREET  
APT # 102  
MIAMI, FL 33165 US

## New Mailing Address:

17495 NW 87TH COURT  
MIAMI, FL 33018

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTIZ, ROLANDO A  
10323 SW 24TH STREET  
APT # 102  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

PERALTA, ALEJANDRO  
17495 NW 87TH COURT  
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: ALEJANDRO PERALTA

12/20/2007

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: P ( ) Delete  
Name: ORTIZ, ROLANDO A  
Address: 10323 SW 24TH STREET / APT # 102  
City-St-Zip: MIAMI, FL 33165

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: VALIENTE, ALFREDO  
Address: 17495 NW 87TH COURT  
City-St-Zip: MIAMI, FL 33018 US

Title: D ( ) Change (X) Addition  
Name: PERALTA, ALEJANDRO  
Address: 17495 NW 87TH COURT  
City-St-Zip: MIAMI, FL 33018 US

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: ALEJANDRO PERALTA

D

12/20/2007

Electronic Signature of Signing Officer or Director

Date