

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000101049

Entity Name: RTM BROKERS OF FLORIDA, INC.

FILED
Mar 22, 2008
Secretary of State

Current Principal Place of Business:

10429 OLD CUTLER RD
109
MIAMI, FL 33190 US

New Principal Place of Business:

10220 SW 215 ST
MIAMI, FL 33189 US

Current Mailing Address:

10429 OLD CUTLER RD
109
MIAMI, FL 33190 US

New Mailing Address:

10220 SW 215 ST
MIAMI, FL 33189 US

FEI Number: 20-5314696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ROJAS JR, ROBERTO
10220 SW 215 ST
MIAMI, FL 33189 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 ROJAS JR

03/22/2008

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: ROJAS , JR., ROBERTO
Address: 10429 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33190 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS , JR., ROBERTO
Address: 10220 SW 215 ST
City-St-Zip: MIAMI, FL 33189 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: ROBERTO ROJAS JR

P

03/22/2008

Electronic Signature of Signing Officer or Director

Date