

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000007318

Entity Name: ROBERT & ROBERT, INC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

13927 156TH AVE.
MIAMI, FL 33196

New Principal Place of Business:

13927 SW 156TH AVE.
MIAMI, FL 33196

Current Mailing Address:

13927 156TH AVE.
MIAMI, FL 33196

New Mailing Address:

13927 SW 156TH AVE.
MIAMI, FL 33196

FEI Number: 20-8309981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, ROBERTO R
1125 NE 36TH TERR
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

MARIN, ROBERTO R
13927 SW 156 AVE
MIAMI, FL 33196 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 R MARIN

01/06/2009

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: MARIN, ROBERTO R
Address: 1125 NE 36TH TERR
City-St-Zip: CAPE CORAL, FL 33909

Title: VP () Delete
Name: MARIN, ROBERTO E
Address: 1125 NE 36TH TERR
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARIN, ROBERTO R
Address: 13927 SW 156 AVE
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: MARIN, ROBERTO E
Address: 13927 SW 156 AVE
City-St-Zip: MIAMI, FL 33196

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 R MARIN

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date