

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000018175

Entity Name: RAMONA LARUE, INC.

FILED
May 09, 2009
Secretary of State

Current Principal Place of Business:

65 NW 71ST ST.
MIAMI, FL 33150

New Principal Place of Business:

3400 NORTH MIAMI AVENUE
MIAMI, FL 33127

Current Mailing Address:

65 NW 71ST ST.
MIAMI, FL 33150

New Mailing Address:

3400 NORTH MIAMI AVENUE
MIAMI, FL 33127

FEI Number: 20-8406623

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:

BROWN, ARIANNE L
205 NORTH COCONUT LANE
MIAMI BEACH, FL 33139 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: ARIANNE BROWN

05/09/2009

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: PD () Delete
Name: BROWN, ARIANNE
Address: 65 NW 71ST ST.
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, ARIANNE
Address: 205 NORTH COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

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: ARIANNE BROWN

PD

05/09/2009

Electronic Signature of Signing Officer or Director

Date