

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000001155

Entity Name: RBG & ASSOC. OF MIAMI, INC.

FILED
Oct 05, 2009
Secretary of State

Current Principal Place of Business:

4702 SW 74 AVE STE B
MIAMI, FL 33155

New Principal Place of Business:

3311 SW 25 TERR
MIAMI, FL 33133

Current Mailing Address:

4702 SW 74 AVE STE B
MIAMI, FL 33155

New Mailing Address:

3311 SW 25 TERR
MIAMI, FL 33133

FEI Number: 26-1677661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE, GUILLERMO
4702 SW 74 AVE STE B
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

JORGE, GUILLERMO
3311 SW 25 TERR
MIAMI, FL 33133 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: JORGE, GUILLERMO

10/05/2009

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: JORGE, GUILLERMO
Address: 4702 SW 74 AVE STE B
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JORGE, GUILLERMO
Address: 3311 SW 25 TERR
City-St-Zip: MIAMI, FL 33133

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: JORGE, GUILLERMO

P

10/05/2009

Electronic Signature of Signing Officer or Director

Date