

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000039935

Entity Name: ROBLES STATIONS GROUP, INC.

FILED  
Oct 05, 2009  
Secretary of State

## Current Principal Place of Business:

1655 N. FEDERAL HIGHWAY  
BOCA MARATHON  
BOCA RATON, FL 33432

## New Principal Place of Business:

1655 N. FEDERAL HIGHWAY  
BOCA RATON, FL 33432

## Current Mailing Address:

1655 N. FEDERAL HIGHWAY  
BOCA MARATHON  
BOCA RATON, FL 33432

## New Mailing Address:

1655 N. FEDERAL HIGHWAY  
BOCA RATON, FL 33432

FEI Number: 26-2442130

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, PAOLA VIGUETTI  
275 NE 20TH ST  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

VIRGUETTI GONZALEZ, NIKHI P  
1655 N. FEDERAL HIGHWAY  
BOCA RATON, FL 33432 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: NIKHI PAOLA VIRGUETTI GONZALEZ

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: VD ( ) Delete  
Name: ROBLES, ANDRES M SR.  
Address: 19380 COLLINS AVENUE UNIT # 1510  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: PD ( ) Delete  
Name: GONZALEZ, NIKHI PAOLA V  
Address: 275 NE 20TH ST  
City-St-Zip: BOCA RATON, FL 33160

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VIRGUETTI GONZALEZ, NIKHI P  
Address: 1341 NW 4TH CT  
City-St-Zip: BOCA RATON, FL 33432

Title: VD (X) Change ( ) Addition  
Name: VIRGUETTI, EDUARDO  
Address: 1341 NW 4TH CT  
City-St-Zip: BOCA RATON, FL 33432

Title: SD ( ) Change (X) Addition  
Name: ROBLES, ANDRES M  
Address: 19380 COLLINS AVE # 1510  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: NIKHI PAOLA VIRGUETTI GONZALEZ

PD

10/05/2009

Electronic Signature of Signing Officer or Director

Date