2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000084893

Entity Name: RARA AVIS, CORP.

FILED Dec 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

275 NE 18 ST. 7845 NE BAYSHORE COURT SUITE 408 SUITE 12

MIAMI, FL 33132 SGITE 12 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

275 NE 18 ST. 7845 NE BAYSHORE COURT

SUITE 408 SUITE 12 MIAMI, FL 33132 MIAMI, FL 33138

FEI Number: 20-5191188 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:

ZAYAS, BERTHA
275 NE 18 ST.
SUITE 408
ZAYAS, BERTHA
7845 NE BAYSHORE COURT
SUITE 12

MIAMI, FL 33132 US MIAMI, FL 33138 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: BERTHA ZAYAS 12/07/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: ZAYAS, BERTHA Name: ZAYAS, BERTHA
Address: 275 NE 18 ST., SUITE 208 Address: 7845 NE BAYSHORE COURT, SUITE 12

City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33132

 Title:
 S
 () Delete
 Title:
 S
 (X) Change () Addition

 Name:
 DECIMA ROBLEDO, MARTITA M
 Name:
 DECIMA ROBLEDO, MARTITA M

 Address:
 275 NE 18 ST., SUITE 208
 Address:
 444 NE 30TH STREET, SUITE 1108

City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33137

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: BERTHA ZAYAS PD 12/07/2009