

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000012923

Entity Name: ROGER A RIOS, INC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1213 15 AVE SOUTH
LAKE WORTH, FL 33460 US

New Principal Place of Business:

4542 KIRK RD
LAKE WORTH, FL 33461 US

Current Mailing Address:

1213 15 AVE SOUTH
LAKE WORTH, FL 33460 US

New Mailing Address:

4542 KIRK RD
LAKE WORTH, FL 33461 US

FEI Number: 42-1767451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, ROGER A
1213 15 AVE SOUTH
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

RIOS, ROGER A
4542 KIRK RD
LAKE WORTH, FL 33461 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: ROGER A RIOS

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTD
Name: RIOS, ROGER A
Address: 4542 KIRK RD
City-St-Zip: LAKE WORTH, FL 33461 US

I hereby 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 all other like empowered.

SIGNATURE: ROGERS A RIOS

PVTD

02/23/2011

Electronic Signature of Signing Officer or Director

Date