2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000022904

Oct 20, 2011 Secretary of State

Entity Name: ROSIER'S ENTERPRISE CORPORATION AND TAX SERVICES

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

346 SW 5TH STREET 123 NORTH KROME AVE HOMESTEAD, FL 33030

200

HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

346 SW 5TH STREET HOMESTEAD, FL 33030

FEI Number: 27-0380931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSIER, VICTORIA ROSIER, VICTORIO 346 SW 5TH STREET 346 SW 5TH STREET

HOMESTEAD, FL 33030 US HOMESTEAD, FL 33030 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: VICTORIO ROSIER 10/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDG

ROSIER, VICTORIO Name: 346 SW 5TH STREET Address: City-St-Zip: HOMESTEAD, FL 33030

Title:

Name: ROSIER, LIDY Address: 346 SW 5TH STREET HOMESTEAD, FL 33030 City-St-Zip:

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.

Ρ SIGNATURE: VICTORIO ROSIER 10/20/2011