

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000037486

Entity Name: THE ROJAS GROUP, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

4613 N. UNIVERSITY DRIVE
UNIT 478
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4613 N. UNIVERSITY DRIVE
UNIT 478
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 80-0398597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSCH, JAIRO M
5440 NORTH STATE ROAD 7
SUITE 5
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

ROJAS, DIEGO
4613 N UNIVERSITY DR
478
CORAL SPRINGS, FL 33067 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: DIEGO ROJAS

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ROJAS, DIEGO
Address: 4613 N. UNIVERSITY DRIVE, UNIT 478
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D
Name: ROJAS, DIEGO
Address: 4613 N. UNIVERSITY DRIVE, UNIT 478
City-St-Zip: CORAL SPRINGS, FL 33067

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: DIEGO ROJAS

PVST

02/28/2012

Electronic Signature of Signing Officer or Director

Date