

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000061338

FILED
Jan 05, 2012
Secretary of State

Entity Name: RODEO INVESTMENTS GROUP INC

Current Principal Place of Business:

5750 W 17 COURT
HIALEAH, FL 33012 US

New Principal Place of Business:

1601 W 64 STREET
HIALEAH, FL 33012 US

Current Mailing Address:

5750 W 17 COURT
HIALEAH, FL 33012 US

New Mailing Address:

1601 W 64 STREET
HIALEAH, FL 33012 US

FEI Number: 27-3157951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNES, MARIO A
5750 W 17 COURT
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

NUNES, MARIO A
1601 W 64 STREET
HIALEAH, FL 33012 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: MARIO A NUNES

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NUNES, MARIO A
Address: 1601 W 64 STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: VP
Name: NUNES SANTOS, MARIO
Address: 1601 W 64 STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: SECT
Name: NUNES, MARIO A
Address: 1601 W 64 STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: TREA
Name: NUNES, MARIO A
Address: 1601 W 64 STREET
City-St-Zip: HIALEAH, FL 33012 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: MARIO A NUNES

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date