

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Feb 14, 2008
Secretary of State

DOCUMENT# P93000020098

Entity Name: RAMZ ENTERPRISES, INC.

Current Principal Place of Business:

2011 S PERIMETER RD.
SUITE B
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

2011 S PERIMETER RD.
SUITE G
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

PO BOX 26041
TAMARAC, FL 33320 US

New Mailing Address:

2011 S PERIMETER RD.
SUITE G
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0396333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEANNETTE, RAMIREZ
9098 NW 112 STREET
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

JEANNETTE, MENDEZ
11841 NW 37 STREET
SUNRISE, FL 33323 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: JEANNETTE MENDEZ

02/14/2008

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:

Title: D () Delete
Name: RAMIREZ, ONEY V
Address: 7912 NW 83ST
City-St-Zip: TAMARAC, FL 33321 US

Title: D () Delete
Name: CANOSA, MARIA L
Address: 7912 NW 83ST
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ONEY V. RAMIREZ

PRES

02/14/2008

Electronic Signature of Signing Officer or Director

Date