

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000035375

Entity Name: R.B. CARROLL, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

8820 S.W. 155TH TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

8820 S.W. 155TH TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0410365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, RONALD B PRESIDE
8820 S.W. 155TH TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CARROLL, RONALD B
8820 S.W. 155TH TERRACE
MIAMI, FL 33157 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: RONALD B. CARROLL

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARROLL, RONALD B
Address: 8820 S.W. 155TH TERRACE
City-St-Zip: MIAMI, FL

Title: S
Name: CARROLL, LORI S
Address: 8820 SW 155TH TERRACE
City-St-Zip: MIAMI, FL

Title: VP
Name: CARROLL, DOUGLAS B
Address: 8820 SW 155 TERR
City-St-Zip: MIAMI, FL 33157

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: RONALD B. CARROLL

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date