

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

1092

FILED

04 NOV 30 AM 9:42

SECRETARY OF STATE  
FLORIDA

REINSTATEMENT




04

03-15-04 90018 033 \$150.00

**DOCUMENT # P97000073806**

1. Entity Name  
RAM'S GROUP, INC.



Principal Place of Business  
12859 SW 65TH TERRACE  
MIAMI, FL 33183

Mailing Address  
12859 SW 65TH TERRACE  
MIAMI, FL 33183

2. Principal Place of Business  
13220 SW 68 Terr.

3. Mailing Address  
13220 SW 68 Terr.

Suite, Apt. #, etc.

City & State  
Miami, FL

City & State  
Miami FL

Zip  
33183

Country

4. FEI Number  
65-0777809

Applied For  
 Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GONZALEZ, ELSA C  
14261 SW 25 TER  
MIAMI, FL 33186-2606

7. Name and Address of New Registered Agent

Name  
Ramos, Noemi

Street Address (P.O. Box Number is Not Acceptable)  
13220 SW 68 Terrace

City  
Miami, FL

Zip Code  
33183

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]* DATE 11/30/04

(NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
After January 1, 2005, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RAMOS, NOEMI 14243 SW 25 TERR MIAMI, FL 33175 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Ramos, Noemi 13220 SW 68 Terrace Miami FL 33183 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* Ramos Noemi DATE 11/30/04

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

202

November 17, 2004

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Rams Group, Inc.  
Corporate # P97000073806  
Annual Report Filing for 2004

To Secretary of State:

The following is the explanation of the reason in late filing of the annual report for Ram's Group, Inc. The corporation paid the fee and filed its annual report timely. In it haste, the corporations address was not update for past and subsequent changes of business location. The corporation was not aware that its annual report had not been accepted and that it had been administrative dissolved. The corporate officer in viewing the public records on the Internet discovered it.

We respectfully request, that you update the report has been timely filed.

Enclosed is a reinstatement form along copy of our cancel check.

Sincerely,

  
Noemi Ramos  
President