

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000092429

FILED
Jan 08, 2008
Secretary of State

Entity Name: ROAR ENTERPRISES GROUP, CORP.

Current Principal Place of Business:

7951 S.W. 40TH STREET
SUITE 206
MIAMI, FL 33155

New Principal Place of Business:

790 WEST 20TH STREET
HIALEAH, FL 33010

Current Mailing Address:

7951 S.W. 40TH STREET
SUITE 206
MIAMI, FL 33155

New Mailing Address:

790 WEST 20TH STREET
HIALEAH, FL 33010

FEI Number: 13-4238692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO
7951 S.W. 40TH STREET, SUITE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RODRIGUEZ, ARSENIO A
790 WEST 20 TH STREET
HIALEAH, FL 33010 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: ARSENIO A. RODRIGUEZ

01/08/2008

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: PSD () Delete
Name: RODRIGUEZ, ARSENIO A
Address: 7951 S.W. 40TH STREET, STE. 206
City-St-Zip: MIAMI, FL 33155

Title: VSD () Delete
Name: RODRIGUEZ, BRENDA
Address: 7951 S.W. 40TH STREET, STE. 206
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RODRIGUEZ, ARSENIO A
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: VSD (X) Change () Addition
Name: RODRIGUEZ, BRENDA
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

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: ARSENIO A. RODRIGUEZ

PSD

01/08/2008

Electronic Signature of Signing Officer or Director

Date