

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P02000061777

1. Corporation Name

BALLENA INVESTMENTS, INC.

2. Principal Office Address - No P.O. Box #

7000 ISLAND BLVD

Suite, Apt. #, etc.

2303

City & State

AVENTURA, FL

Zip

33160

Country

USA

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

Zip

Country

7. Name and Address of Current Registered Agent

Name

GABRIEL HELFON

Street Address (P.O. Box Number is Not Acceptable)

7000 ISLAND BLVD

Suite, Apt. #, Etc.

2303

City

AVENTURA

State

FL

Zip Code

33160

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date **06/19/2007**

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D/P	GABRIEL HELFON	7000 ISLAND BLVD, STE 2303	AVENTURA, FL 33160

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GABRIEL HELFON

06/19/2007

Date

Daytime Phone #

FILED

07 JUN 27 PM 12: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200105298972

07/03/07--01015--017 **1000.00

200105298972

07/03/07--01015--018 **350.00

REINSTATEMENT

03-07

CR2E081 (1/07)

4. Date Incorporated or Qualified
To Do Business in Florida

06/04/2002

5. FEI Number

56-2281121

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.