

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000061777

FILED
Jan 03, 2014
Secretary of State

Entity Name: BALLENA INVESTMENTS, INC.

Current Principal Place of Business:

7000 ISLAND BLVD.
SUITE 2303
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

7000 ISLAND BLVD.
SUITE 2303
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 56-2281121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELFON, GABRIEL
7000 ISLAND BLVD.
SUITE 2303
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

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: GABRIEL HELFON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HELFON, GABRIEL DANIEL
Address: 7000 ISLAND BLVD,STE 2303
City-St-Zip: AVENTURA, FL 33180

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: GABRIEL HELFON

DP

01/03/2014

Electronic Signature of Signing Officer or Director

Date