

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Sep 21, 2006
Secretary of State**

DOCUMENT# P02000086727

Entity Name: FOX-HALL INVESTMENTS, INC.

Current Principal Place of Business:

1472 NW 38 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2409
MIAMI, FL 33101

New Mailing Address:

FEI Number: 11-3646880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, IRIS D
1472 NW 38 STREET
MIAMI, FL 33142 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: IRIS THOMAS

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: P () Delete
Name: FOX, JIA
Address: 1472 NW 38 STREET
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: WILLIAMS, MONICA
Address: 1472 NW 38 STREET
City-St-Zip: MIAMI, FL 33142

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO () Change (X) Addition
Name: THOMAS, IRIS
Address: 1472 NW 38 STREET
City-St-Zip: MIAMI, FL 33142 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JIA FOX

Electronic Signature of Signing Officer or Director

P

09/21/2006

Date