

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000023332

FILED
Aug 10, 2009
Secretary of State

Entity Name: ERIS MANAGEMENT & INVESTMENTS, INC.

Current Principal Place of Business:

14260 SW 136 ST UNIT 9
MIAMI, FL 33186

New Principal Place of Business:

9510 LISA ROAD
MIAMI, FL 33157

Current Mailing Address:

14260 SW 136 ST UNIT 9
MIAMI, FL 33186

New Mailing Address:

9510 LISA ROAD
MIAMI, FL 33157

FEI Number: 20-0765841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIERA, ERNESTO A
14260 SW 136 ST
9
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

JIMENEZ, JOEL
9510 LISA ROAD
MIAMI, FL 33157 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: JOEL JIMENEZ

08/10/2009

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: RIERA, ERNESTO
Address: 14260 SW 136 ST UNIT 9
City-St-Zip: MIAMI, FL 33186

Title: V (X) Delete
Name: RIERA, ALICIA
Address: 14260 SW 136 ST UNIT 9
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, JOEL
Address: 9510 LISA ROAD
City-St-Zip: MIAMI, FL 33157

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

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: JOEL JIMENEZ

PR

08/10/2009

Electronic Signature of Signing Officer or Director

Date