

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000006651

Entity Name: CIRED A INVESTMENT CO., INC.

FILED  
Aug 17, 2009  
Secretary of State

## Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD  
201  
WESTON, FL 33326 US

## New Principal Place of Business:

## Current Mailing Address:

1820 N CORPORATE LAKES BLVD  
201  
WESTON, FL 33326 US

## New Mailing Address:

FEI Number: 59-3488966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, DON P.A.  
ATTORNEY AT LAW  
1820 N CORPORATE LAKES BLVD SUITE 201  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

DON GONZALEZ, P.A.  
ATTORNEY AT LAW  
1820 N CORPORATE LAKES BLVD SUITE 201  
WESTON, FL 33326 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: DON GONZALEZ, ESQ.

08/17/2009

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: PTD ( ) Delete  
Name: GONZALEZ, DAYRA  
Address: 1820 N CORPORATE LAKES BLV SUITE 201  
City-St-Zip: WESTON, FL 33326 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: GONZALEZ, DON  
Address: 1820 N CORPORATE LAKES BLV SUITE 201  
City-St-Zip: WESTON, FL 33326 US

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: DON GONZALEZ

MR.

08/17/2009

Electronic Signature of Signing Officer or Director

Date