

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000091942

Entity Name: AC2M INVESTMENT CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

8380 NW 166TH TERR.
MIAMI, FL 33016

New Principal Place of Business:

13200 SW 70TH AVE
MIAMI, FL 33156

Current Mailing Address:

800 DOUGLAS ENTRANCE
ANNEX BLDG, SUITE 250
CORAL GABLES, FL 33134 US

New Mailing Address:

13200 SW 70TH AVE
MIAMI, FL 33156 US

FEI Number: 65-0877801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIEDRAHITA, IVAN D
1876 N UNIVERSITY DR STE 201K
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

PIEDRAHITA, ALVARO J
13200 SW 70TH AVE
MIAMI, FL 33156 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: ALVARO J. PIEDRAHITA

04/29/2005

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: D () Delete
Name: PIEDRAHITA, ALVARO
Address: 13200 SW 70 AVE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: CALAS, CESAR
Address: 1580 N ROYAL POINCIANA BLVD
City-St-Zip: DAVIE, FL 33317

Title: D () Delete
Name: MILLER, MICHAEL K
Address: 2111 NOVA VILLAGE DR
City-St-Zip: DAVIE, FL 33317

Title: D () Delete
Name: VALLE, MARIANO O
Address: 8380 NW 166 TERRACE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALVARO J. PIEDRAHITA

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date