

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000063471

FILED
Oct 29, 2004
Secretary of State

Entity Name: PINGUS INVESTMENTS, INC.

Current Principal Place of Business:

8015 NW 8 ST #401
MIAMI, FL 33126

New Principal Place of Business:

1717 N BAYSHORE DR SUITE 1655
MIAMI, FL 33132

Current Mailing Address:

P. O. BOX 652721
MIAMI, FL 33265 US

New Mailing Address:

1717 N BAYSHORE DR SUITE 1655
MIAMI, FL 33132 US

FEI Number: 65-0600031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, GUILLERMO
8015 NW 8 ST #401
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ABRAMSON, HERBERT W
1717 N BAYSHORE DR SUITE 1655
MIAMI, FL 33132 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: HERBERT W. ABRAMSON

10/29/2004

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: PTSD () Delete
Name: CRUZ, GUILLERMO
Address: 8015 NW 8 ST #401
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: CRUZ, GUILLERMO
Address: 1717 N BAYSHORE DR SUITE 1655
City-St-Zip: MIAMI, FL 33132

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: GUILLERMO CRUZ

PTSD

10/29/2004

Electronic Signature of Signing Officer or Director

Date