2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 05, 2006
Secretary of State

DOCUMENT# P04000079695

Entity Name: 4 FUTURE INVESTMENT, CORP.

Current Principal Place of Business:

2100 PONCE DE LEON BLVD
SUITE 600
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134

Current Mailing Address:

2100 PONCE DE LEON BLVD
SUITE 600
CORAL GABLES, FL 33134

New Mailing Address:

2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134

FEI Number: 20-1134167 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GURIAN, JORGE
2100 PONCE DE LEON BLVD
SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GURIAN, JORGE
2600 DOUGLAS ROAD, #1100
CORAL GABLES, FL 33134 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: JORGE GURIAN 12/05/2006
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: PD ( ) Delete
Name: ECHEGARAY, JOSE
Address: 2100 PONCE DE LEON BLVD SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: SD ( ) Delete
Name: RUGGIERO, PASCUAL
Address: 2100 PONCE DE LEON BLVD SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: VD ( ) Delete
Name: GOZZO, WILFREDO
Address: 2100 PONCE DE LEON BLVD SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: VD ( ) Delete
Name: DA SILVA, JOAQUIN
Address: 2100 PONCE DE LEON BLVD SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: ECHEGARAY, JOSE
Address: 2600 DOUGLAS ROAD, #1100
City-St-Zip: CORAL GABLES, FL 33134

Title: SD (X) Change ( ) Addition
Name: RUGGIERO, PASCUAL
Address: 2600 DOUGLAS ROAD, #1100
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change ( ) Addition
Name: GOZZO, WILFREDO
Address: 2600 DOUGLAS ROAD, #1100
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change ( ) Addition
Name: DA SILVA, JOAQUIN
Address: 2600 DOUGLAS ROAD, #1100
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE ECHEGARAY PD 12/05/2006
Electronic Signature of Signing Officer or Director Date