

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000021787

FILED
Apr 13, 2007
Secretary of State

Entity Name: ISLAND CAPITAL INVESTMENTS USA, INC.

Current Principal Place of Business:

881 OCEAN DR.
SUITE 27B
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

2742 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0494310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, RICHARD I
881 OCEAN DR
APT 27-B
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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: RICHARD KIRBY

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: KIRBY, RICHARD I
Address: 881 OCEAN DRIVE, UNIT 27-B
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: KIRBY, RICHARD K
Address: 881 OCEAN DRIVE, UNIT 27-B
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: KIRBY, JOHN
Address: 881 OCEAN DRIVE, UNIT 27-B
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: KIRBY, JULIANE
Address: 881 OCEAN DRIVE, UNIT 27-B
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: URREA, CATHERINE
Address: 881 OCEAN DRIVE, UNIT 27-B
City-St-Zip: KEY BISCAYNE, FL 33149

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:

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 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: RICHARD KIRBY

D

04/13/2007

Electronic Signature of Signing Officer or Director

Date