

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 14, 2007
Secretary of State**

DOCUMENT# P05000069675

Entity Name: ASTRA EQUITY INVESTMENTS, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 3102
MIAMI, FL 33131

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 3104
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 3102
MIAMI, FL 33131

New Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 3104
MIAMI, FL 33131

FEI Number: 20-2894658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HUMBERTO L ESQ.
999 PONCE DE LEON BLVD.
PENTHOUSE 1135
CORAL GABLES, FL 33134 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: HUMBERTO RODRIGUEZ

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: MARTIN, RAFAEL
Address: 1001 BRICKELL BAY DRIVE, SUITE 3102
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: OSIO, DAVID
Address: 1001 BRICKELL BAY DRIVE, SUITE 3102
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: DE CASTRO, ALVARO
Address: 1001 BRICKELL BAY DRIVE, SUITE 3102
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SOTILLO, ANDRES
Address: 1001 BRICKELL BAY DRIVE, SUITE 3102
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, RAFAEL
Address: 1001 BRICKELL BAY DRIVE, SUITE 3104
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: OSIO, DAVID
Address: 1001 BRICKELL BAY DRIVE, SUITE 3104
City-St-Zip: MIAMI, FL 33131

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

Title: D (X) Change () Addition
Name: SOTILLO, ANDRES
Address: 1001 BRICKELL BAY DRIVE, SUITE 3104
City-St-Zip: MIAMI, FL 33131

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: RAFAEL MARTIN

D

11/14/2007

Electronic Signature of Signing Officer or Director

Date