

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000038645

Entity Name: ERL INVESTMENTS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

18861 SW 77 COURT
MIAMI, FL 33157

New Principal Place of Business:

4775 COLLINS AVE
APT # 506
MIAMI BEACH, FL 33140

Current Mailing Address:

18861 SW 77 COURT
MIAMI, FL 33157

New Mailing Address:

4775 COLLINS AVE
APT # 506
MIAMI BEACH, FL 33140

FEI Number: 03-0459516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, RODOLFO
100 ALMERIA AVENUE
SUITE 340
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: RODOLFO NUNEZ

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: DPS () Delete
Name: NUNEZ, ELENA
Address: 18861 SW 77 COURT
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: NUNEZ, LUIS A
Address: 15448 SW 17 STREET
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: NUNEZ, RODOLFO
Address: 100 ALMERIA AVE, SUITE 340
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: NUNEZ, ELENA
Address: 4775 COLLINS AVE., APT # 506
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: NUNEZ, LUIS A
Address: 8181 NW 36 ST SUITE 13 A
City-St-Zip: DORAL, FL 33166

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

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: ELENA NUNEZ

Electronic Signature of Signing Officer or Director

P

04/30/2009

Date