

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000158039

FILED
Jan 11, 2010
Secretary of State

Entity Name: COLT & MILLER REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

888 S DOUGLAS RD
UNIT 801
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

888 S DOUGLAS RD
UNIT 801
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0742225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, WILLIAM
888 S DOUGLAS RD
UNIT 801
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: WILLIAM PRIETO

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: P
Name: PRIETO, WILLIAM
Address: 888 S DOUGLAS RD UNIT 801
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: FERNANDEZ, ALICIA
Address: 888 S DOUGLAS RD UNIT 801
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: PRIETO, VANESSA
Address: 888 S DOUGLAS RD UNIT 801
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: GUILLERMO, PRIETO
Address: 888 S DOUGLAS RD UNIT 801
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: PRIETO, ALEJANDRO
Address: 888 S DOUGLAS RD UNIT 801
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM PRIETO

PD

01/11/2010

Electronic Signature of Signing Officer or Director

Date