

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 341455

FILED
May 30, 2008
Secretary of State

Entity Name: A & B INVESTMENTS CORPORATION

Current Principal Place of Business:

TWO ALHAMBRA PLAZA
PH2-C
CORAL GABLES, FL 33134

New Principal Place of Business:

651 S. MASHTA DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

TWO ALHAMBRA PLAZA
PH2-C
CORAL GABLES, FL 33134

New Mailing Address:

651 S. MASHTA DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 59-1289152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIAGA, CARLOS A
TWO ALHAMBRA PLAZA
PH2-C
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARRIAGA, CARLOS A
651 S. MASHTA DRIVE
KEY BISCAYNE, FL 33149 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: CARLOS A. ARRIAGA

05/30/2008

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: ARRIAGA,CARLOS A,
Address: TWO ALHAMBRA PLAZA, PH2-C
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARRIAGA,CARLOS A,
Address: 651 S. MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: CARLOS A. ARRIAGA

PD

05/30/2008

Electronic Signature of Signing Officer or Director

Date