

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 341455

FILED
Feb 23, 2011
Secretary of State

Entity Name: A & B INVESTMENTS CORPORATION

Current Principal Place of Business:

651 S. MASHTA DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

2977 MCFARLANE RD
303
COCONUT GROVE, FL 33133

Current Mailing Address:

651 S. MASHTA DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

1121 CRANDON BLVD.
D106
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
651 S. MASHTA DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ARRIAGA, CARLOS A
1121 CRANDON BLVD.
D106
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

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: CARLOS A. ARRIAGA

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date