

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000002588

Entity Name: TRANQUILITY INVESTMENTS, INC.

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

THE ESTATE NO 15
DORADO, PR 00646

New Principal Place of Business:

Current Mailing Address:

G.P.O. BOX 361528
SAN JUAN, PR 009361528

New Mailing Address:

G.P.O. BOX 360840
SAN JUAN, PR 009360840

FEI Number: 66-0623481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDEJA, OCTAVIO F
201 ALHAMBRA CIRC., STE 901
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: LUIS FERNANDEZ

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: PC () Delete
Name: FERNANDEZ LOPEZ, MATIAS A
Address: THE ESTATE NO 15
City-St-Zip: DORADO, PR 00646

Title: VCV () Delete
Name: FERNANDEZ, LINA G
Address: THE ESTATE NO 15
City-St-Zip: DORADO, PR 00646

Title: TD () Delete
Name: FERNANDEZ-GUILLEMET, LUIS M
Address: D-4 SUN VALLEY, GARDEN HILLS
City-St-Zip: GUAYNABO, PR 00966

Title: SD () Delete
Name: FERNANDEZ-GUILLEMET, MATIAS A
Address: SUCHVILLE 15
City-St-Zip: GUAYNABO, PR 00966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: FERNANDEZ LOPEZ, MATIAS A LUIS FE
Address: THE ESTATE NO 15
City-St-Zip: DORADO, PR 00646

Title: VCV (X) Change () Addition
Name: FERNANDEZ, LINA G LUIS FE
Address: THE ESTATE NO 15
City-St-Zip: DORADO, PR 00646

Title: TD (X) Change () Addition
Name: FERNANDEZ-GUILLEMET, LUIS M LUIS FE
Address: D-4 SUN VALLEY, GARDEN HILLS
City-St-Zip: GUAYNABO, PR 00966

Title: SD (X) Change () Addition
Name: FERNANDEZ-GUILLEMET, MATIAS A LUIS FE
Address: SUCHVILLE 15
City-St-Zip: GUAYNABO, PR 00966

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: LUIS FERNANDEZ

TD

10/14/2009

Electronic Signature of Signing Officer or Director

Date