

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L75855

FILED
Aug 07, 2006
Secretary of State

Entity Name: 91 INVESTMENT CORPORATION

Current Principal Place of Business:

5775 N.E. 21ST AVENUE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

16553 NORRIS RD
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

5775 N.E. 21ST AVENUE
FT. LAUDERDALE, FL 33308

New Mailing Address:

16553 NORRIS RD
LOXAHATCHEE, FL 33470 US

FEI Number: 65-0204784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COFAR, LAWRENCE J
915 MIDDLE RIVER DRIVE
SUITE 506
FORT LAUDERDALE, FL 33304 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: LAWRENCE J COFAR

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: D () Delete
Name: CORTES, HECTOR
Address: 5775 NE 21ST AVENUE
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORTES, HECTOR
Address: 16553 NORRIS RD.
City-St-Zip: LOXAHATCHEE, FL 33470 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HECTOR CORTES

D

08/07/2006

Electronic Signature of Signing Officer or Director

Date