

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M54118

FILED
Oct 03, 2011
Secretary of State

Entity Name: 625 INVESTMENTS, INC.

Current Principal Place of Business:

8553 SW 83 ST
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8553 SW 83 ST
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0004790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO DE PITTIER, CATALINA
8553 SW 83 ST
MIAMI, FL 33143 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: CATALINA BELLO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELLO, GUILLERMO
Address: 8553 SW 83 ST
City-St-Zip: MIAMI, FL 33143

Title: S
Name: BELLO DE PITTIER, CATALINA
Address: 8553 SW 83 ST
City-St-Zip: MIAMI, FL 33143

Title: V
Name: BELLO, ALFREDO
Address: 8553 SW 83 ST
City-St-Zip: MIAMI, FL 33143

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: GUILLERMO BELLO

Electronic Signature of Signing Officer or Director

P

10/03/2011

Date