

2010 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Apr 16, 2010
Secretary of State**

DOCUMENT# P00000006052

Entity Name: SORRENTO INVESTMENTS CORP.

Current Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE 860
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2320 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

Current Mailing Address:

2 ALHAMBRA PLAZA
SUITE 860
CORAL GABLES, FL 33134 US

New Mailing Address:

2320 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

FEI Number: 65-0985905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLA, OSCAR J III
2 ALHAMBRA PLAZA
SUITE 860
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VILA, OSCAR J
2320 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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: OSCAR J. VILA

04/16/2010

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: PSTD
Name: VILA, OSCAR J
Address: 2320 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

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: OSCAR J. VILA

PSTD

04/16/2010

Electronic Signature of Signing Officer or Director

Date