

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

03 DEC -3 PM 3:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P00000010542

1. Corporation Name

OKNEY INVESTMENTS, INC.

**REINSTATEMENT** 02-03

600024574346  
11/10/03--01113--015 \*\*158.75

600024574346  
12/03/03--01004--002 \*\*141.25

2. Principal Office Address

780 N.W. 42 AVENUE

3. Mailing Office Address

780 N.W. 42 AVENUE

Suite, Apt. #, etc.

SUITE 516

Suite, Apt. #, etc.

SUITE 516

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33126

Country

USA

Zip

33126

Country

USA

4. Date Incorporated or Qualified  
To Do Business in Florida

5. FEI Number

65-1058138

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required  
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

AURELIO A. PIEDRA

Street Address (P.O. Box Number is Not Acceptable)

780 N.W. 42 AVENUE

Suite, Apt. #, Etc.

SUITE 516

City

MIAMI

State

FL

Zip Code

33126

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent

X

Aurelio A. Piedra

Date

10/13/03

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	HUGO HEINZ	2666 BRICKELL AVE. #205	MIAMI, FL 33129

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(l), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HUGO HEINZ

Date

10/13/03

Daytime Phone #

305-856-260

305-8573610

CR2E081 (10/02)

VARGAS, PIEDRA & CO.  
CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS  
AMERICAN AND FLORIDA  
INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

SUITE 516  
LE JEUNE CENTRE  
780 N.W. LE JEUNE ROAD  
MIAMI, FLORIDA 33126  
TELEPHONE  
(305) 443-7122

~~October-23, 2003~~

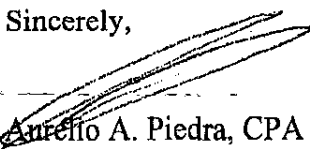
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32399

RE: OKNEY INVESTMENTS, INC.  
P00000010542

In reference to the above mentioned company, enclosed you shall find a check in the amount of \$158.75 for annual report. Please note that the president of the company was out of town and was never notified. We have changed our records to a correct address where the president of the company will always receive documentation.

Please abate the penalties. If you should have any questions do not hesitate to call me at your earliest convenience.

Sincerely,

  
Aurelio A. Piedra, CPA