2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000026500

Entity Name: DELMOR INVESTMENT CORP.

FILED Mar 07, 2008 Secretary of State

Current Principal Place of Business:

C/O SQUIRE SANDERS & DEMPSEY LLP 200 S. BISCAYNE BOULEVARD, STE. 4000

MIAMI, FL 33131

Current Mailing Address:

C/O SQUIRE SANDERS & DEMPSEY LLP 200 S. BISCAYNE BOULEVARD, STE. 4000

MIAMI, FL 33131 US

FEI Number: 65-1003916

FEI Number Applied For ()

FEI Number Not Applicable ()

MIAMI, FL 33131

MIAMI, FL 33131

New Mailing Address:

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC. 200 S. BISCAYNE BOULEVARD

43RE FLOOR

MIAMI, FL 33131 US

in the State of Florida.

Name and Address of New Registered Agent:

US

KLOCK, JOSEPH P JR. 200 S. BISCAYNE BOULEVARD, 43RD FL MIAMI, FL 33131 US

New Principal Place of Business:

% EPSTEIN BECKER & GREEN, P.C.

200 S. BISCAYNE BLVD., 43 FLÓOR

% EPSTEIN BECKER & GREEN, P.C. 200 S. BISCAYNE BLVD., 43 FLOOR

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: JOSEPH P KLOCK JR.

Electronic Signature of Registered Agent

03/07/2008 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: () Delete

Name: WILLEY, THOMAS J

PENA PRIETO & GAMUNDI AVE. PEDRO HENRIQUEZ Address:

City-St-Zip: URENA #157 SANTO DOM DOM REP, DR DR

Title: () Delete

Name: DECARAN-VOIGHT, GABRIEL 200 S BISCAYNE BLVD., STE. 4000 Address:

MIAMI, F 33131 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition KLOCK, JOSEPH P JR Name:

Address: 200 S. BISCAYNE BLVD., 43 FL

City-St-Zip: MIAMI, FL 33131

Title: TAS (X) Change () Addition

OVIEDO, LUIS Name:

Address: 200 S BISCAYNE BLVD., STE. 4300

MIAMI, F 33131 City-St-Zip:

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.

Ρ SIGNATURE: JOSEPH P KLOCK JR 03/07/2008