

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000051632

Entity Name: AYP INVESTMENT, INC.

FILED
Dec 17, 2004
Secretary of State

Current Principal Place of Business:

2600 SW 3RD AVENUE #730
MIAMI, FL 33129

Current Mailing Address:

2600 SW 3RD AVENUE #730
MIAMI, FL 33129

New Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 825
MIAMI, FL 33131 US

New Mailing Address:

1401 BRICKELL AVENUE
SUITE 825
MIAMI, FL 33131 US

FEI Number: 65-1010728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, MARIO
TWO DATRON CENTER
130 S. BOATLAND BLVD. SUITE 1504
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GELLES, JARED ESQ.
1401 BRICKELL AVENUE
SUITE 825
MIAMI, FL 33131 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: JARED GELLES, ESQ.

12/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BARBIERI, ALBERTO
Address: 2875 NE 191 STREET, PH 3A
City-St-Zip: AVENTURA, FL 33180

Title: VST (X) Delete
Name: BARBAGALLO, MIGUEL ANGEL
Address: 2600 SW. 3RD AVE. #730
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BARBIERI, ALBERTO
Address: 1401 BRICKELL AVENUE SUITE 825
City-St-Zip: MIAMI, FL 33131 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALBERTO BARBIERI

P

12/17/2004

Electronic Signature of Signing Officer or Director

Date