2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000066670

Entity Name: CRUZ & CRUZ INVESTMENTS, INC.

FILED Nov 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10630 SW 7TH TERR MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

10630 SW 7TH TERR MIAMI, FL 33174

FEI Number: 65-1026050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ-CRUZ, ARACELY 10630 SW 7TH TERR MIAMI, FL 33174 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: ARACELY GONZALEZ CRUZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CRUZ, VICTOR I

 Address:
 10630 SW 7TH TERR

 City-St-Zip:
 MIAMI, FL 33174

Title: VD

 Name:
 CRUZ, VICTOR I

 Address:
 10630 SW 7TH TERR

 City-St-Zip:
 MIAMI, FL 33174

Title: SD

 Name:
 GONZALEZ-CRUZ, ARACELY

 Address:
 10630 SW 7TH TERR

 City-St-Zip:
 MIAMI, FL 33174

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: VICTOR I CRUZ PRES 11/23/2010