

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000099290

FILED
Dec 16, 2004
Secretary of State

Entity Name: ORION HOLDINGS INVESTMENT, CORP.

Current Principal Place of Business:

7951 S.W. 40TH ST.
MIAMI, FL 33155

New Principal Place of Business:

731 SHOTGUN ROAD
SUNRISE, FL 33326

Current Mailing Address:

7951 S.W. 40TH ST.
MIAMI, FL 33155

New Mailing Address:

731 SHOTGUN ROAD
SUNRISE, FL 33326

FEI Number: 65-1051502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, O.J.
7951 SW 40TH STREET SUITE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ, O.J.
731 SHOTGUN ROAD
SUNRISE, FL 33326 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: OJ DIAZ

12/16/2004

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: PTD () Delete
Name: SOTO, JAIME REY
Address: 7951 SW 40TH STREET SUITE 206
City-St-Zip: MIAMI, FL 33155

Title: VSD () Delete
Name: DE ORTIZ REY, MARIA E
Address: 7951 SW 40TH STREET SUITE 206
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SOTO, JAIME REY
Address: 731 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: VSD (X) Change () Addition
Name: DE ORTIZ REY, MARIA E
Address: 731 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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: JRS

P/TD

12/16/2004

Electronic Signature of Signing Officer or Director

Date