

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000002514

FILED
May 24, 2011
Secretary of State

Entity Name: BISCAYNE PREMIER INVESTMENTS, INC.

Current Principal Place of Business:

5582 N.E. 4TH CT.
SUITE 5
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5582 N.E. 4TH CT.
SUITE 5
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1074926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGA, JOSE CAMILO C MR
5582 N.E 4TH CT
SUITE 5
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: JOSE CAMILO LEGA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LEGA, JOSE CAMILO
Address: 5582 N.E 4TH CT SUITE 5
City-St-Zip: MIAMI, FL 33137 US

Title: MR
Name: ALVARADO, ENRIQUE
Address: 5582 N.E 4TH CT SUITE 5
City-St-Zip: MIAMI, FL 33137 US

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: JOSE CAMILO LEGA

PSD

05/24/2011

Electronic Signature of Signing Officer or Director

Date