

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000005412

FILED
Dec 22, 2011
Secretary of State

Entity Name: THERESE INVESTMENT, INC.

Current Principal Place of Business:

175 FONTAINBLEAU BLVD, STE 1-R
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

175 FONTAINBLEAU BLVD, STE 1-R
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 03-0435665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, REINALDO L
175 FONTAINEBLEAU BLVD.
1 R
MIAMI, FL 33172 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: REINALDO L. BORGES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: HASBUN, SALVADOR
Address: 175 FONTAINBLEAU BLVD, STE 1-R
City-St-Zip: MIAMI, FL 33172 US

Title: DVS
Name: DE HASBUN, THERESE I
Address: 175 FONTAINBLEAU BLVD, STE 1-R
City-St-Zip: MIAMI, FL 33172 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: THERESE DE HASBUN

DVS

12/22/2011

Electronic Signature of Signing Officer or Director

Date