

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000025294

Entity Name: JAMEL INVESTMENT INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

12770 SW 188 STREET
MIAMI, FL 33177 US

New Principal Place of Business:

12750 SW 188 STREET
MIAMI, FL 33177 US

Current Mailing Address:

12770 SW 188 STREET
MIAMI, FL 33177 US

New Mailing Address:

12750 SW 188 STREET
MIAMI, FL 33177 US

FEI Number: 65-1082053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPUZANO, BERNARDO
12770 SW 188 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CAMPUZANO, BERNARDO
12750 SW 188 STREET
MIAMI, FL 33177 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: BERNARDO CAMPUZANO

04/07/2009

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: PSD () Delete
Name: CAMPUZANO, BERNARDO
Address: 12770 SW 188 STREET
City-St-Zip: MIAMI, FL 33177 US

Title: VTD () Delete
Name: FIGUEREDO, MANUEL
Address: 12770 SW 188 STREET
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CAMPUZANO, BERNARDO
Address: 12750 SW 188 STREET
City-St-Zip: MIAMI, FL 33177 US

Title: VSD (X) Change () Addition
Name: FIGUEREDO, MANUEL
Address: 12750 SW 188 STREET
City-St-Zip: MIAMI, FL 33177 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BERNARDO CAMPUZANO

PSD

04/07/2009

Electronic Signature of Signing Officer or Director

Date