

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000032180

Entity Name: 4747 INVESTMENTS, INC.

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

8300 NW 70 ST
MIAMI, FL 33166

New Principal Place of Business:

150 WEST FLAGLER STREET
SUITE 1525
MIAMI, FL 33130

Current Mailing Address:

8300 NW 70 ST
MIAMI, FL 33166

New Mailing Address:

150 WEST FLAGLER STREET
SUITE 1525
MIAMI, FL 33130

FEI Number: 65-1110524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOST, PAUL E
8300 NW 70 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ROSE, MICHAEL I
150 WEST FLAGLER STREET
SUITE 1525
MIAMI, FL 33130 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: MICHAEL I. ROSE

03/04/2005

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: PD () Delete
Name: SOST, PAUL E
Address: 19431 NW 3RD ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: STD () Delete
Name: HAWKES, DUANE K
Address: 4027 SW 140TH AVE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, PETER
Address: 2701 SW THIRD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: VP (X) Change () Addition
Name: KALB, STUART R
Address: 150 WEST FLAGLER STREET, SUITE 1525
City-St-Zip: MIAMI, FL 33130

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: STUART R. KALB

VP

03/04/2005

Electronic Signature of Signing Officer or Director

Date