2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000041682

Entity Name: 1 & S INVESTMENTS CORP.

FILED Oct 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

891 SW 69 AVENUE MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

7105 SW 8 STREET 895 SW 69 AVE SUITE 306 MIAMI, FL 33144 US

FEI Number: 65-1107580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALDES, SERGIO O 891 SW 69 AVENUE MIAMI, FL 33144 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: SERGIO O. VALDES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 VALDES, SERGIO O

 Address:
 10521 SW 47 ST

 City-St-Zip:
 MIAMI, FL 33165 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: SERGIO O. VALDES PSD 10/25/2010