

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

05 MAY 13 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # PO1000052734

1. Corporation Name

NEOHERTZ INVESTMENTS INC

2. Principal Office Address

13910 SW 36 ST

Suite, Apt. #, etc.

City & State

MIAMI, FL

Zip

33176

Country

USA

3. Mailing Office Address

13910 SW 36 ST

Suite, Apt. #, etc.

City & State

MIAMI, FL

Zip

33176

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

05/25/2001

5. FEI Number

41-2058472

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

000055376670
05/26/05--01052--022 **500.00
000055376670
05/26/05--01052--023 **100.00

7. Name and Address of Current Registered Agent

Name

NELA NAVARRETE

Street Address (P.O. Box Number is Not Acceptable)

13910 SW 36 ST

Suite, Apt. #, Etc.

City

MIAMI

State

FL

Zip Code

33176

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Nela Navarrete

Date

5/11/05

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PTS	JOSE RODRIGUEZ	13910 SW 36 ST	MIAMI, FL 33176

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Jose Rodriguez

JOSE RODRIGUEZ

Date

5/11/05 (305)2653769

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E081 (01/05)

Neohertz Investments Inc

13910 SW 36 ST

Miami, FL 33176

05/11/2005

Division of Corporations:

This letter is to let you know that previous notices of the uniform business report were not received, please be advised that we moved to a different address. We ask you to please waive the \$600 reinstatement fee.

Thank you,


Jose Rodriguez
President