2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000061867

Entity Name: AMAYA INVESTMENTS, INC.

FILED Aug 27, 2014 Secretary of State

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

3662 N.W. 48TH TERRACE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

7140 NW MIAMI CT., SUITE #3 MIAMI, FL 33150

FEI Number: 65-1135046 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:

PEZZATINI, DANTE 7140 NW MIAMI CT., SUITE #3 MIAMI, FL 33150 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: DANTE PEZZATINI

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: PEZZATINI, DANTE

Address: 7140 NW MIAMI CT., SUITE #3

City-St-Zip: MIAMI, FL 33150

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: DANTE PEZZATINI PSTD 08/27/2014