

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000065575

FILED
Dec 13, 2005
Secretary of State

Entity Name: INVESTMENT EQUITIES ACQUISITION CORP.

Current Principal Place of Business:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

New Principal Place of Business:

915 NE 125 STREET
SUITE 101
NORTH MIAMI, FL 33161

Current Mailing Address:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

New Mailing Address:

915 NE 125 STREET
SUITE 101
NORTH MIAMI, FL 33161

FEI Number: 80-0034287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, MICHAEL B
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BEHARRY, NARVIN
915 NE 125 STREET
SUITE 101
NORTH MIAMI, FL 33161 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: NARVIN BEHARRY

12/13/2005

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: D () Delete
Name: WERNER, MICHAEL
Address: 1111 LINCOLN ROAD 400
City-St-Zip: MIAMI, FL 33139

Title: V (X) Delete
Name: GARFINKLE, BENJAMIN
Address: 1111 LINCOLN ROAD 400
City-St-Zip: MIAMI, FL 33139

Title: V (X) Delete
Name: GARFINKLE, DAVID
Address: 1111 LINCOLN RD 400
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEHARRY, NARVIN
Address: 915 NE 125 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NARVIN BEHARRY

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12/13/2005

Electronic Signature of Signing Officer or Director

Date