

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000080896

**FILED
Feb 17, 2012
Secretary of State**

Entity Name: TORRES INVESTMENTS GROUP, INC.

Current Principal Place of Business:

9325 SW 78TH STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9325 SW 78TH STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1130277 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TORRES, MIGUEL C
9325 SW 78TH STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: MIGUEL C. TORRES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TORRES, MIGUEL C
Address: 9325 SW 78TH STREET
City-St-Zip: MIAMI, FL 33173

Title: VPD
Name: TORRES, MARY BETH
Address: 9325 SW 78TH STREET
City-St-Zip: MIAMI, FL 33173

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: MIGUEL C. TORRES

Electronic Signature of Signing Officer or Director

P

02/17/2012

Date