

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000087389

Entity Name: N O R INVESTMENTS CORP.

FILED
Nov 02, 2006
Secretary of State

Current Principal Place of Business:

90 ALTON RD, UNIT #1811
MIAMI BEACH, FL 33139

New Principal Place of Business:

1247 ALTON ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

90 ALTON RD, UNIT #1811
MIAMI BEACH, FL 33139

New Mailing Address:

1247 ALTON ROAD
MIAMI BEACH, FL 33139

FEI Number: 65-1136580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, NORMA J
90 ALTON RD, UNIT #1811
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GUERRA, NORMA J
1247 ALTON ROAD
MIAMI BEACH, FL 33139 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: NORMA JORGE GUERRA

11/02/2006

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: PTD () Delete
Name: GUERRA, NORMA J
Address: 90 ALTON RD, UNIT #1811
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPSD () Delete
Name: CUESTA, GEORGE L
Address: 90 ALTON RD, UNIT #1811
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: CUESTA, MICHAEL M
Address: 90 ALTON RD, UNIT #1811
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: CUESTA, WILLIAM C
Address: 90 ALTON RD, UNIT #1811
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GUERRA, NORMA J
Address: 1247 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPSD (X) Change () Addition
Name: CUESTA, GEORGE L
Address: 1247 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: CUESTA, MICHAEL M
Address: 1247 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: CUESTA, WILLIAM C
Address: 1247 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: NORMA JORGE GUERRA

PTD

11/02/2006

Electronic Signature of Signing Officer or Director

Date