

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000112924

FILED
Jan 10, 2006
Secretary of State

Entity Name: TRECAS INVESTMENT CORPORATION

Current Principal Place of Business:

1000 BRICKELL AVE, STE 420
MIAMI, FL 33131

New Principal Place of Business:

1450 CORAL WAY
6
MIAMI, FL 33145

Current Mailing Address:

1150 NW 72ND AVE
555
MIAMI, FL 33126

New Mailing Address:

1450 CORAL WAY
6
MIAMI, FL 33145

FEI Number: 01-0684828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JORGE A
901 PONCE DE LEON BLVD, STE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LANZAFAME, ALFIO
90 ALTON RD SUITE 2112
MIAMI BEACH, FL 33141 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: ALFIO LANZAFAME

01/10/2006

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: D () Delete
Name: LANZAFAME, ALFIO
Address: 1000 BRICKELL AVE, STE 420
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: LANZAFAME, MORELA
Address: 1000 BRICKELL AVE, STE 420
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANZAFAME, ALFIO
Address: 1450 CORAL WAY SUITE 6
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: LANZAFAME, MORELA
Address: 1450 CORAL WAY SUITE 6
City-St-Zip: MIAMI, FL 33145

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: ALFIO LANZAFAME

D

01/10/2006

Electronic Signature of Signing Officer or Director

Date