

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000115574

Entity Name: DYMA INVESTMENT, INC.

FILED
Oct 22, 2009
Secretary of State

Current Principal Place of Business:

6010 NW 99 AVE
100
DORAL, FL 33178

New Principal Place of Business:

2300 NW 94 TH AV.
205
DORAL, FL 33172

Current Mailing Address:

6010 NW 99 AVE
100
DORAL, FL 33178

New Mailing Address:

2300 NW 94 TH AV.
205
DORAL, FL 33172

FEI Number: 26-0006352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIG-COATS, OSCAR
5232 NW 112 PLACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LUGO, CARLOS E
2300 NW 94 TH AV.
205
DORAL, FL 33172 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: CARLOS E. LUGO

10/22/2009

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: PD () Delete
Name: LUGO, CARLOS E
Address: 6010 NW 99 AVE. #100
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUGO, CARLOS E
Address: 2300 NW 94 TH AV. SUITE 205
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS E. LUGO

PD

10/22/2009

Electronic Signature of Signing Officer or Director

Date