

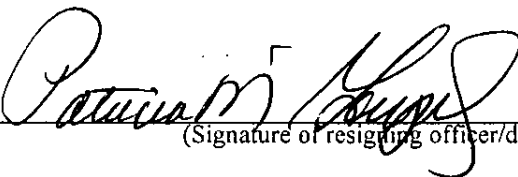
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Patricia M. Gonzalez, hereby resign as VP
(Title)

of 153rd Street Investment Inc.
(Name of Corporation)

P02000074541, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR 28 PM 2:11

FILED

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 153rd Street Investment Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02 0000 74541

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia M. Gonzalez
(Name of Person)

153rd Street Investment Inc.
(Name of Firm/Company)

8503 NW 104 ST
(Address)

Miami FL 33016
(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia M. Gonzalez at (305) 558 8628
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301