

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P02000088845

**FILED**  
**Nov 04, 2008**  
**Secretary of State**

**Entity Name:** FELIZE INVESTMENT, INC.

**Current Principal Place of Business:**

1110 BRICKELL AVENUE  
315  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1110 BRICKELL AVENUE  
315  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 48-1274667      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ELIZEE, MARIE  
1110 BRICKELL AVENUE  
MIAMI, FL 33131      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: MARIE ELIZEE

\_\_\_\_\_  
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: VP D      ( ) Delete  
Name: ELIZEE, FRANCOISE  
Address: 848 BRICKELL KEY DRIVE #2405  
City-St-Zip: MIAMI, FL 33131

Title: S D      ( ) Delete  
Name: ELIZEE, PATRICIA  
Address: 848 BRICKELL KEY DRIVE #2405  
City-St-Zip: MIAMI, FL 33131

Title: P D      ( ) Delete  
Name: ELIZEE, MARIE F  
Address: 1643 BRICKELL AVE..., #2201  
City-St-Zip: MIAMI, FL 33129

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARIE ELIZEE

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

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11/04/2008

\_\_\_\_\_  
Date