

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000096490

FILED
Mar 03, 2005
Secretary of State

Entity Name: PUERTO LA CRUZ INVESTMENT INC.

Current Principal Place of Business:

888 BRICKELL AVE 5TH FL
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL AVE 5TH FL
MIAMI, FL 33131

New Mailing Address:

FEI Number: 01-0750412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANETA, JUAN V
888 BRICKELL AVE 5TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BELTRAN, LUIS
7777 NW 146 STREET
MIAMI, FL 33016 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: LUIS BELTRAN

03/03/2005

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: BELTRAN, LUIS
Address: 888 BRICKELL AVE 5TH FL
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: BELTRAN, DINORAH R
Address: 888 BRICKELL AVE 5TH FL
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELTRAN, LUIS
Address: 6420 NW 114 AVENUE, # 1335
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: BELTRAN, DINORAH R
Address: 6420 NW 114 AVENUE, # 1335
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS BELTRAN

D

03/03/2005

Electronic Signature of Signing Officer or Director

Date