

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000111355

FILED
Apr 30, 2008
Secretary of State

Entity Name: ACOSTA & SONS INVESTMENTS, INC.

Current Principal Place of Business:

701 MOCKINGBIRD LANE
PLANTATION, FL 33324

New Principal Place of Business:

4400 HILLCREST DR
501
HOLLYWOOD, FL 33021

Current Mailing Address:

701 MOCKINGBIRD LANE
PLANTATION, FL 33324

New Mailing Address:

4400 HILLCREST DR
501
HOLLYWOOD, FL 33021

FEI Number: 56-2303029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ANDRES
701 MOCKINGBIRD LANE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ACOSTA, ANDRES
4400 HILLCREST DR
HOLLYWOOD, FL 33021 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: DANIEL ACOSTA

04/30/2008

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: P () Delete
Name: ACOSTA, BENJAMIN
Address: 1600 SE 15 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V () Delete
Name: ACOSTA, ANDRES M
Address: 1600 SE 15 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TRE () Delete
Name: ACOSTA, DANIEL A
Address: 1600 SE 15 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACOSTA, BENJAMIN
Address: 4400 HILLCREST DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: V (X) Change () Addition
Name: ACOSTA, ANDRES M
Address: 4400 HILLCREST DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: TRE (X) Change () Addition
Name: ACOSTA, DANIEL A
Address: 4400 HILLCREST DR
City-St-Zip: HOLLYWOOD, FL 33021

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: ACOSTA BENJAMIN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date