

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000008467

FILED
Oct 31, 2006
Secretary of State

Entity Name: AMERICAN PRIDE INVESTMENTS CORP

Current Principal Place of Business:

5470 WEST 5 TH AVE
HIAELAH, FL 33012

New Principal Place of Business:

2670 WEST 84 ST SUITE 2
HIAELAH, FL 33016

Current Mailing Address:

5470 WEST 5 TH AVE
HIAELAH, FL 33012

New Mailing Address:

2670 WEST 84 ST SUITE 2
HIAELAH, FL 33016

FEI Number: 20-2678668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS
5470 WEST 5TH AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS
2760 WEST 84 ST SUITE 2
HIALEAH, 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: CARLOS GONZALEZ

10/31/2006

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: CARLOS, GONZALEZ
Address: 5470 WEST 5TH AVE
City-St-Zip: HIAELAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLOS, GONZALEZ
Address: 2760 WEST 84 ST SUITE 2
City-St-Zip: HIALEAH, FL 33016

Title: VP () Change (X) Addition
Name: MUSTILER, ELERIS
Address: 2760 WEST 84 ST SUITE 2
City-St-Zip: HIALEAH, FL 33016

Title: S () Change (X) Addition
Name: EMPRESS, MAYORQUIN
Address: 2760 WEST 84 ST SUITE 2
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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 GOZNALEZ

P

10/31/2006

Electronic Signature of Signing Officer or Director

Date