

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000024358

Entity Name: MAKRO INVESTMENT, INC.

FILED
Dec 19, 2011
Secretary of State

Current Principal Place of Business:

388 CONSERVATION DR.
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

388 CONSERVATION DR.
WESTON, FL 33327

New Mailing Address:

FEI Number: 41-2082656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVAS, DANIEL A
388 CONSERVATION DR.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

QUINTERO, RICARDO E
388 CONSERVATION DR.
WESTON, FL 33327 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: RICARDO QUINTERO

12/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: QUINTERO, RICARDO E
Address: 3004 ROCKBRIDGE RD
City-St-Zip: MARIETTA, GA 30066

Title: CFO
Name: QUINTERO, YUMI A
Address: 388 CONSERVATION DR.
City-St-Zip: WESTON, FL 33327

I hereby 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 all other like empowered.

SIGNATURE: RICARDO QUINTERO

CEO

12/19/2011

Electronic Signature of Signing Officer or Director

Date