

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000025687

FILED
Oct 20, 2004
Secretary of State

Entity Name: PROPERTY INVESTMENTS AND DEVELOPMENT, INC.

Current Principal Place of Business:

9769 S DIXIE HWY STE 101
MIAMI, FL 33156

New Principal Place of Business:

12004 SW 268 STREET
HOMESTEAD, FL 33032

Current Mailing Address:

9769 S DIXIE HWY STE 101
MIAMI, FL 33156

New Mailing Address:

PO BOX 560182
MIAMI, FL 33256

FEI Number: 75-3171464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAVIRIA, JORGE
9769 S DIXIE HWY STE 101
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PEREZ, ABISAEAL
12004 SW 268 STREET
HOMESTEAD, FL 33032 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: ABISAEAL PEREZ

10/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENDIZABAL, OCTAVIO
Address: 21801 SW 98 PL
City-St-Zip: MIAMI, FL 33190

Title: D () Delete
Name: PEREZ, ABISAEAL
Address: P.O. BOX 560182
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, ABISAEAL
Address: 12004 SW 268 STREET
City-St-Zip: HOMESTEAD, FL 33022

Title: VP (X) Change () Addition
Name: MENDIZABAL, OCTAVIO E
Address: 12004 SW 268 STREET
City-St-Zip: HOMESTEAD, FL 33032

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: OCTAVIO E. MENDIZABAL

VP

10/20/2004

Electronic Signature of Signing Officer or Director

Date