

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000034995

FILED
Apr 22, 2011
Secretary of State

Entity Name: THE HOYER INVESTMENT CORPORATION

Current Principal Place of Business:

848 BRICKELL KEY DR
4004
MIAMI, FL 33131

New Principal Place of Business:

111 SW 3RD STREET
PENTHOUSE
MIAMI, FL 33130 US

Current Mailing Address:

848 BRICKELL KEY DR
4004
MIAMI, FL 33131

New Mailing Address:

111 SW 3RD STREET
PENTHOUSE
MIAMI, FL 33130 US

FEI Number: 06-1686517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, EDWARD J JR
111 S.W. 3RD STREET
PH
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: EDWARD J MCCORMICK JR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: HOYER, STEFAN
Address: 111 SW 3RD STREET, PENTHOUSE
City-St-Zip: MIAMI, FL 33130

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: STEFAN HOYER

PVST

04/22/2011

Electronic Signature of Signing Officer or Director

Date