

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000051137

FILED
May 22, 2008
Secretary of State

Entity Name: HORUS PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

2717 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

444 BRICKELL AVE
720
CORAL GABLES, FL 33131

Current Mailing Address:

2717 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

444 BRICKELL AVE
720
CORAL GABLES, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN F
3191 CORAL WAY
SUITE 1010
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARY, ACOSTA-RUBIO
444 BRICKELL AVE
720
MIAMI, FL 33131 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: MARY ACOSTA-RUBIO 05/22/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EL ZELAH, JORGE YAMILE
Address: 2717 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: EL ZELAH, MOUAYAD J
Address: 2717 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EL ZELAH, JORGE YAMILE
Address: 444 BRICKELL AVE # 720
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: EL ZELAH, MOUAYAD J
Address: 444 BRICKELL AVE # 720
City-St-Zip: MIAMI, FL 33131

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: JORGE EL ZELAH D 05/22/2008
Electronic Signature of Signing Officer or Director Date