

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000057881

Entity Name: 1790 INVESTMENTS, INC.

FILED
Sep 23, 2005
Secretary of State

Current Principal Place of Business:

P O BOX 416136
MIAMI BEACH, FL 331416136

New Principal Place of Business:

525 NW 27 AVENUE
UNIT 204
MIAMI, FL 33125

Current Mailing Address:

P O BOX 416136
MIAMI BEACH, FL 331416136

New Mailing Address:

525 NW 27 AVENUE
UNIT 204
MIAMI, FL 33125

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMIL, TALAT
1641 S TREASURE DR
N BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

GAMIL, TALAT
525 NW 27 AVENUE
UNIT 204
MIAMI, FL 33125 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: TALAT GAMIL

09/23/2005

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: D () Delete
Name: GAMIL, TALAT
Address: P O BOX 416136
City-St-Zip: MIAMI BEACH, FL 331416136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAMIL, TALAT
Address: 525 NW 27 AVENUE, UNIT 204
City-St-Zip: MIAMI, FL 33125

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: TALAT GAMIL

D

09/23/2005

Electronic Signature of Signing Officer or Director

Date