

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000068738

FILED
Oct 08, 2005
Secretary of State

Entity Name: TOSA INVESTMENT, INC.

Current Principal Place of Business:

2199 NW SOUTH RIVER DRIVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2199 NW SOUTH RIVER DRIVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-1193786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BOUASSI, TONY
19470 SW 24 STREET
PEMBROKE PINES, FL 33029 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: TONY BOUASSI

10/08/2005

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: PTD () Delete
Name: BOUASSI, SORAYA T
Address: 2199 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

Title: VSD () Delete
Name: BOUASSI, TONY B
Address: 2199 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SORAYA BOUASSI

PTD

10/08/2005

Electronic Signature of Signing Officer or Director

Date