

# **2005 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000080646

**FILED**  
**Mar 01, 2005**  
**Secretary of State**

**Entity Name:** EMERALD 1801 INVESTMENT, INC.

**Current Principal Place of Business:**

2701 SOUTH BAYSHORE DRIVE  
SUITE # 403  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2701 SOUTH BAYSHORE DRIVE  
SUITE # 403  
COCONUT GROVE, FL 33133

**New Mailing Address:**

**FEI Number:** 33-1064975

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LIEVANO, BEATRIZ  
2701 SOUTH BAYSHORE DRIVE  
SUITE # 403  
COCONUT GROVE, FL 33133 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:** BEATRIZ LIEVANO

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:** P ( ) Delete  
**Name:** LIEVANO, BEATRIZ  
**Address:** 2701 SOUTH BAYSHORE DRIVE, SUITE 403  
**City-St-Zip:** COCONUT GROVE, FL 33133

**Title:** VP ( ) Delete  
**Name:** LIEVANO, BEATRIZ  
**Address:** 2701 SOUTH BAYSHORE DRIVE, SUITE 403  
**City-St-Zip:** COCONUT GROVE, FL 33133

**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:** BEATRIZ LIEVANO

Electronic Signature of Signing Officer or Director

PRES

03/01/2005

Date