

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000080675

FILED
Nov 30, 2004
Secretary of State

Entity Name: PROMISE LAND INVESTMENTS, INC.

Current Principal Place of Business:

102 SE 11TH TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

102 SE 11TH TERRACE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 37-1471504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSSAN, GONZALO
2915 SE 20TH AVENUE
CAPE CORAL, FL 33904 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: _____

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: DUSSAN, GONZALO
Address: 2915 SE 20TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Delete
Name: AMAYA, FELIPE
Address: 1519 SE 8TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

Title: T (X) Delete
Name: AGUILAR, RAUL G
Address: 1715 SE 21ST STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: S (X) Delete
Name: CASTANO, JOHN J
Address: 1602 SW 19TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GONZALO DUSSAN

P

11/30/2004

Electronic Signature of Signing Officer or Director

Date