2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# P03000089585

Entity Name: DORAL DEVELOPMENT & INVESTMENT, INC

Current Principal Place of Business:

10240 SW 56TH STREET
SUITE 115
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10240 SW 56TH STREET
SUITE 115
MIAMI, FL 33165

New Mailing Address:

9901 NW 41 STREET
DORAL, FL 33178

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

Name and Address of Current Registered Agent:

TABORDA, TERESA
10240 SW 56TH STREET
SUITE 115
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

TABORDA, TERESA
9901 NW 41 STREET
DORAL, FL 33178 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: MARCIO GUIMARAES 04/30/2005
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: P ( ) Delete
Name: TEIXEIRA COSTA, DAVISON
Address: 8180 NW 36TH STREET #419
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: TEIXEIRA COSTA, DAVISON
Address: 9901 NW 41 STREET
City-St-Zip: DORAL, FL 33178

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: MARCIO GUIMARAES MR 04/30/2005
Electronic Signature of Signing Officer or Director Date