2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000114435

Entity Name: O.K. INVESTORS, INC.

FILED Dec 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18884 LA COSTA LN BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

P.O. BOX 260880 18884 LA COSTA LN PEMBROKE PINES, FL 33026 BOCA RATON, FL 33496

FEI Number: 20-0306321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARCILA, JAIME 18884 LA COSTA LN BOCA RATON, FL 33496 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.

in the state of Florida.

SIGNATURE: JAIME ARCILA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ARCILA, JAIME

 Address:
 18884 LA COSTA LN

 City-St-Zip:
 BOCA RATON, FL 33496

Title: VD

Name: HERNANDEZ, MARCO
Address: CALLE 35 SUR #45 B - 21
City-St-Zip: MEDELLIN COLOMBIA,

Title: SD

Name: URIBE, GLORIA M
Address: CALLE 35 SUR #45 B - 21
City-St-Zip: MEDELLIN COLOMBIA,

I hereby 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 all other like empowered.

SIGNATURE: JAIME ARCILA SR 12/08/2010