2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P03000139226 FILED 1. Entity Name FLORIDA INVESTMENT CORP. 06 FEB -2 PM 12: 51 JEUNE FARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 633 S.E. 3RD AVENUE 633 S.E. 3RD AVENUE 301 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 05-0591693 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Richard A. Golden, Esq SMITH, STUART M ESQ. Street Address (P.O. Box Number is Not Acceptable) KRAMER & GOLDEN, P.A. 633 S.E. 3RD AVENUE **SUITE 301** FORT LAUDERDALE, FL 33301 12000 Biscayne Blvd., Suite 500 City Zip Code 33181 North Miami 8. 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. I am familiar with, and accept the obligations of registered agent. February 1, 2006 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. P.D ★ Addition TITLE ☐ Change Delete TITLE VP, S Victor Montello MADJEDI, MOHAMMAD NAME NAME 633 S.E. 3RD AVENUE / SUITE 301 STREET ADDRESS STREET ADDRESS 1405 Lee Street Hollywood, FL 33020 FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition 700065571547 NAME NAME 02/10/06--01026--025 STREET ADDRESS STREET ADDRESS **300.00 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied the port of the corporation or the receiver of the corporation or the receiver or the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receive changed, or on an attachment v 02/01/06 305-899-1800 SIGNATURE: INTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone