

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000148562

FILED
Sep 18, 2007
Secretary of State

Entity Name: PARRA'S INVESTMENT CORP.

Current Principal Place of Business:

14138 SW 120 CT.
MIAMI, FL 33186

New Principal Place of Business:

14105 SW 154 STREET
MIAMI, FL 33177 US

Current Mailing Address:

14138 SW 120 CT.
MIAMI, FL 33186

New Mailing Address:

14105 SW 154 STREET
MIAMI, FL 33177 US

FEI Number: 02-0713052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, MARCO A
14138 SW 120 CT.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PARRA, MARCO A
14105 SW 154 STREET
MIAMI, FL 33177 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: MARCO A PARRA

09/18/2007

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: D () Delete
Name: PARRA, MARCO A
Address: 14138 SW 120 CT.
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARRA, MARCO A
Address: 14105 SW 154 STREET
City-St-Zip: MIAMI, FL 33177

Title: VP () Change (X) Addition
Name: LUCES DE PARRA, EIRA A
Address: 14105 SW 154 STREET
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARCO A PARRA

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09/18/2007

Electronic Signature of Signing Officer or Director

Date