

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000009600

FILED
Jan 28, 2011
Secretary of State

Entity Name: NIEVES FINANCIAL INVESTMENT CORP.

Current Principal Place of Business:

10175 SW 75 PLACE
PINECREST, FL 33156

New Principal Place of Business:

3650 POINCIANA AVE
COCONUT GROVE, FL 33133

Current Mailing Address:

10175 SW 75 PLACE
PINECREST, FL 33156

New Mailing Address:

3650 POINCIANA AVE
COCONUT GROVE, FL 33133

FEI Number: 20-0603493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIEVES, MICKEY
10175 SW 75 PLACE
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

NIEVES, MIGUEL A
3650 POINCIANA AVE
COCONUT GROVE, FL 33133 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: MIGUEL A NIEVES

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: NIEVES, MIGUEL A
Address: 3650 POINCIANA AVE
City-St-Zip: COCONUT GROVE, FL 33133

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: MIGUEL A NIEVES

P/D

01/28/2011

Electronic Signature of Signing Officer or Director

Date