

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000022154

FILED
Jan 04, 2006
Secretary of State

Entity Name: JOHNSTON INVESTMENTS, INC.

Current Principal Place of Business:

18181 NE 31ST CT SUITE 2702
AVENTURA, FL 33160

New Principal Place of Business:

19390 COLLINS AVENUE
UNIT 119A
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18181 NE 31ST CT SUITE 2702
AVENTURA, FL 33160

New Mailing Address:

19390 COLLINS AVENUE
UNIT 119A
SUNNY ISLES BEACH, FL 33160

FEI Number: 59-3783354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JOHNSTON, RICHARD
1919 CORDERO COURT
THE VILLAGES, FL 321598566 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: RICHARD JOHNSTON

01/04/2006

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: PSTD () Delete
Name: JOHNSTON, MICHAEL
Address: 18181 NE 31ST CT SUITE 2702
City-St-Zip: AVENTURA, FL 33160

Title: V () Delete
Name: JOHNSTON, NELIDA
Address: 18181 NE 31ST CT SUITE 2702
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JOHNSTON, MICHAEL
Address: 19390 COLLINS AVENUE, UNIT 119A
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V (X) Change () Addition
Name: JOHNSTON, NELIDA
Address: 19390 COLLINS AVENUE, UNIT 119A
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL JOHNSTON

PSTD

01/04/2006

Electronic Signature of Signing Officer or Director

Date