

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000036177

FILED
May 16, 2007
Secretary of State

Entity Name: GANADE INVESTMENTS INC

Current Principal Place of Business:

7275 SW 61 ST
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7275 SW 61 ST
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-0080177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOVOA, HERNANDO
7275 SW 61 ST
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

NOVOA, HERNANDO J
7275 SW 61 ST
MIAMI, FL 33143 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: HERNANDO J NOVOA

05/16/2007

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: NOVOA, HERNANDO
Address: 7275 SW 61 ST
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: NOVOA, SEGUNDO
Address: 7275 SW 61 ST
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOVOA, HERNANDO J
Address: 7275 SW 61 ST
City-St-Zip: MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERNANDO J NOVOA

D

05/16/2007

Electronic Signature of Signing Officer or Director

Date