

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000048422

FILED
Mar 10, 2008
Secretary of State

Entity Name: INTERNATIONAL MASTER INVESTMENTS, CORP.

Current Principal Place of Business:

25 EAST 4 STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

1370 SARNO RD. SUITE A
MELBOURNE, FL 32951 US

Current Mailing Address:

25 EAST 4 STREET
HIALEAH, FL 33010 US

New Mailing Address:

1370 SARNO RD. SUITE A
MELBOURNE, FL 32951 US

FEI Number: 20-0938397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO, JOSE J
12515 N. KENDALL DRIVE
222
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: JOSE LEONARDO

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: P () Delete
Name: RICCI, RICARDO
Address: 3256 N.W. 72 AVENUE
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICCI, RICARDO
Address: 1370 SARNO RD. SUITE A
City-St-Zip: MELBOURNE, FL 32951 US

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: RICARDO RICCI

PR

03/10/2008

Electronic Signature of Signing Officer or Director

Date