## 2008 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P04000048422

Entity Name: INTERNATIONAL MASTER INVESTMENTS, CORP.

FILED Mar 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25 EAST 4 STREET 1370 SARNO RD. SUITE A HIALEAH, FL 33010 US MELBOURNE, FL 32951 US

Current Mailing Address: New Mailing Address:

25 EAST 4 STREET 1370 SARNO RD. SUITE A HIALEAH, FL 33010 US 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: Name and Address of New Registered Agent:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 RICCI, RICARDO
 Name:
 RICCI, RICARDO

 Address:
 3256 N.W. 72 AVENUE
 Address:
 1370 SARNO RD. SUITE A

 City-St-Zip:
 MIAMI, FL 33122 US
 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