

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000071353

FILED
Apr 23, 2013
Secretary of State

Entity Name: FUSSEN INVESTMENT CORP.

Current Principal Place of Business:

730 SW 191 AVE.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

730 SW 191 AVE.
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-1079466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTINI, CESAR
730 SW 191 AVE.
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

BETTINI, CLAUDIA
730 SW 191 AVE.
PEMBROKE PINES, FL 33029 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: CLAUDIA BETTINI

04/23/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORIA, GUILLERMO P
Address: 730 SW 191 AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: CORIA, FRANCISCO G
Address: 730 SW 191 AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

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: GUILLERMO P. CORIA

P

04/23/2013

Electronic Signature of Signing Officer or Director

Date