

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000072617

FILED
Sep 14, 2012
Secretary of State

Entity Name: ALMA FLORIDA INVESTMENTS, INC.

Current Principal Place of Business:

9416 BAY DRIVE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9416 BAY DRIVE
SURFSIDE, FL 33154

New Mailing Address:

2666 TIGERTAIL AVENUE
SUITE 106
COCONUT GROVE, FL 33133

FEI Number: 03-0543151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, SAMUEL S
2666 TIGERTAIL AVE STE 106
COCONUT GROVE, FL 33133 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: SAMUEL S. BLUM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CULLIGAN, TOM
Address: 9416 BAY DRIVE
City-St-Zip: SURFSIDE, FL 33154

Title: VS
Name: MENARD, PAUL
Address: 9416 BAY DRIVE
City-St-Zip: SURFSIDE, FL 33154

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: TOM CULLIGAN

DP

09/14/2012

Electronic Signature of Signing Officer or Director

Date