

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000085273

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: PROJECTS AND INVESTMENTS HOLDING INC

**Current Principal Place of Business:**

16300 NE. 19 AVENUE  
SUITE 253  
NORTH MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

**Current Mailing Address:**

2121 PONCE DE LEON BLVD STE 240  
MIAMI, FL 33134 US

**New Mailing Address:**

FEI Number: 20-2177900

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PRATS, GABRIEL  
2121 PONCE DE LEON BLVD STE 240  
MIAMI, FL 33134 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: GABRIEL PRATS

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D ( ) Change (X) Addition  
Name: CONRADO CAUSSA,  
Address: JOSEP IRLA I BOSCH 4-1 08034  
City-St-Zip: BARCELONA, SPAIN, SP 0000

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: CONRADO CAUSSA

P/D

04/30/2008

Electronic Signature of Signing Officer or Director

Date