

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000090905

Entity Name: RITZ LAND INVESTMENTS, INC.

FILED
Nov 18, 2008
Secretary of State

Current Principal Place of Business:

455 GRAND BAY DRIVE
#683
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

455 GRAND BAY DRIVE
#683
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANNAVO, MASSIMO
455 GRAND BAY DRIVE
#683
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

SILVER & SILVER, ATTORNEYS
108 SOUTH MIAMI AVENUE
2ND FLOOR
MIAMI, FL 33130 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: IRA S. SILVER

11/18/2008

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: D () Delete
Name: CANNAVO, ROBERTO
Address: AVENIDA LAS DELICIAS RESIDENCIA AGUAMIEL P
City-St-Zip: ESTADO ARAGUA, VENEZUELA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CANNAVO, MASSIMO
Address: 455 GRAND BAY DRIVE, #683
City-St-Zip: KEY BISCAYNE, FL 33149 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: MASSIMO CANNAVO

D

11/18/2008

Electronic Signature of Signing Officer or Director

Date