

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000108239

FILED
Jan 11, 2006
Secretary of State

Entity Name: C & M PROPERTY INVESTMENT CORP.

Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 US

New Principal Place of Business:

2853 EXECUTIVE PARK DR
SUITE 105
WESTON, FL 33331 US

Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 US

New Mailing Address:

2853 EXECUTIVE PARK DR
SUITE 105
WESTON, FL 33331 US

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

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SILVA, ORLANDO
2853 EXECUTIVE PARK DR
SUITE 105
WESTON, FL 33331 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: ORLANDO SILVA

01/11/2006

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: P () Delete
Name: ANDRADE, MONICA E
Address: 1820 NORTH CORPORATE LAKES BLVD SUITE 105
City-St-Zip: WESTON, FL 33326 US

Title: VP () Delete
Name: MOLINA, CESAR H
Address: 1820 NORTH CORPORATE LAKES BLVD SUITE 105
City-St-Zip: WESTON, FL 33326 US

Title: S () Delete
Name: ANDRADE, MONICA E
Address: 1820 NORTH CORPORATE LAKES BLVD SUITE 105
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDRADE, MONICA E
Address: 2853 EXECUTIVE PARK DR SUITE 105
City-St-Zip: WESTON, FL 33331 US

Title: VP (X) Change () Addition
Name: MOLINA, CESAR H
Address: 2853 EXECUTIVE PARK DR SUITE 105
City-St-Zip: WESTON, FL 33331 US

Title: S (X) Change () Addition
Name: ANDRADE, MONICA E
Address: 2853 EXECUTIVE PARK DR SUITE 105
City-St-Zip: WESTON, FL 33331 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MONICA E ANDRADE

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date