

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000108767

FILED
Jan 22, 2008
Secretary of State

Entity Name: CHIMU INVESTMENT COMPANY

Current Principal Place of Business:

14400 SW 38 ST
MIAMI, FL 33175

New Principal Place of Business:

3310-B MARY STREET
COCONUT GROVE, FL 33133

Current Mailing Address:

14400 SW 38 ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-1403257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALOBOS, ALBERTO
14400 SW 38 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PEREDES, CARLOS
1062 NW 135 CT
MIAMI, FL 33182 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: CARLOS PEREDES

01/22/2008

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: P () Delete
Name: VILLALOBOS, ALBERTO
Address: 14400 SW 38 ST
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: CHICA, CARLOS
Address: 14400 SW 38 ST
City-St-Zip: MIAMI, FL 33175

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHICA, CARLOS
Address: 14400 SW 38 ST
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: VILLALOBOS, ALBERTO
Address: 14400 SW 38 ST
City-St-Zip: MIAMI, FL 33175

Title: SEC () Change (X) Addition
Name: PEREDES, CARLOS A
Address: 1062 NW 135 CT
City-St-Zip: MIAMI, FL 33182

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: CARLOS CHICA

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date