

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000128384

FILED
Nov 02, 2006
Secretary of State

Entity Name: ESPINOSA INVESTMENT INC.

Current Principal Place of Business:

P.O. BOX 901363
HOMESTEAD, FL 33090

New Principal Place of Business:

P.O. BOX 651637
MIAMI, FL 33265 US

Current Mailing Address:

P.O. BOX 901363
HOMESTEAD, FL 33090

New Mailing Address:

P.O. BOX 651637
MIAMI, FL 33265 US

FEI Number: 20-1603400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, CARLOS A
16120 SW 208 AVENUE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

ESPINOSA, CARLOS A
5225 SW 102ND PLACE
MIAMI, FL 33165 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 A. ESPINOSA

11/02/2006

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: ESPINOSA, CARLOS A
Address: P.O. BOX 901363
City-St-Zip: HOMESTEAD, FL 33090

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPINOSA, CARLOS A
Address: P.O. BOX 651637
City-St-Zip: MIAMI, FL 33265

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: CARLOS A. ESPINOSA

P

11/02/2006

Electronic Signature of Signing Officer or Director

Date