

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000128384

FILED
Dec 05, 2008
Secretary of State

Entity Name: ESPINOSA INVESTMENT INC.

Current Principal Place of Business:

5225 SW 102ND PLACE
MIAMI, FL 33165 US

New Principal Place of Business:

5401 SW 137 CT
MIAMI, FL 33175 US

Current Mailing Address:

P.O. BOX 651637
MIAMI, FL 33265 US

New Mailing Address:

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
5225 SW 102ND PLACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ESPINOSA, CARLOS A
5104 SW 137 CT
MIAMI, FL 33175 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

12/05/2008

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: ESPINOSA, CARLOS A
Address: P.O. BOX 651637
City-St-Zip: MIAMI, FL 33265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 A. ESPINOSA

P

12/05/2008

Electronic Signature of Signing Officer or Director

Date