

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 24, 2007
Secretary of State**

DOCUMENT# P04000129841

Entity Name: AMERINVESTOR, INC.

Current Principal Place of Business:

126 MENDOZA AVENUE
8A
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2078 NEWTOWN RD
GROVELAND, FL 34736 US

Current Mailing Address:

126 MENDOZA AVENUE
8A
CORAL GABLES, FL 33134 US

New Mailing Address:

17005 NW 22ND STREET
PEMBROKE PINES, FL 33028 US

FEI Number: 20-1676424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANA, BECERRA
126 MENDOZA AVE.
APT. 8A
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CLAUDIA, BECERRA
17005 NW 22ND STREET
PEMBROKE PINES, FL 33028 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: CLAUDIA BECERRA

10/24/2007

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: BECERRA, OLIVER A
Address: 126 MENDOZA AVENUE APT.# 8A
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECERRA, OLIVER A
Address: 2078 NEWTOWN RD
City-St-Zip: GROVELAND, FL 34736 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: OLIVER BECERRA

P

10/24/2007

Electronic Signature of Signing Officer or Director

Date