

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000135075

FILED
Jan 18, 2008
Secretary of State

Entity Name: AMERICAN & INTERNATIONAL REALTY INVESTMENT CORPORATION

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD STE 201C
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1820 N CORPORATE LAKES BLVD STE 201C
WESTON, FL 33326

New Mailing Address:

FEI Number: 41-2153622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DON GONZALEZ, P.A.
1820 N CORP LAKES BLVD STE #201
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: DON GONZALEZ

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: GONZALEZ, DON
Address: 1820 N CORPORATE LAKES BLVD., STE 201-C
City-St-Zip: WESTON, FL 33326

Title: VPM () Delete
Name: CIFUENTES, MARCELA
Address: 1820 N CORPORATE LAKES BLVD., STE 201-C
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DON GONZALEZ

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date