

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000157349

Entity Name: SODERI INVESTMENTS CORP.

FILED
Sep 09, 2008
Secretary of State

Current Principal Place of Business:

161 WASHINGTON AVENUE
SUITE 200
MIAMI BEACH, FL 33139

Current Mailing Address:

7820 MIAMI VIEW DRIVE
N BAY VILLAGE, FL 33141

New Principal Place of Business:

1625 NW 20TH ST
SUITE 200
MIAMI, FL 33142

New Mailing Address:

1625 NW 20TH ST
SUITE 200
MIAMI, FL 33142

FEI Number: 04-3802186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, LOURDES
161 WASHINGTON AVENUE
SUITE 200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RODRIGUEZ, CECILIO
1625 NW 20TH ST.
SUITE 200
MIAMI, FL 33142 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: CECILIO RODRIGUEZ

09/09/2008

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: PD () Delete
Name: SOTO, LOURDES
Address: 161 WASHINGTON AVENUE SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, CECILIO
Address: 1625 NW 20TH ST.
City-St-Zip: MIAMI, FL 33142

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: CECILIO RODRIGUEZ

PD

09/09/2008

Electronic Signature of Signing Officer or Director

Date