

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000167703

Entity Name: 244 INVESTMENT, CORP.

FILED
Nov 09, 2010
Secretary of State

Current Principal Place of Business:

244 NW 34 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

814 PONCE DE LEON BLVD
#204
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2068517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ALEXANDER E
8240 SW 62 COURT
MIAMI, FL 33143 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: ALEXANDER GARCIA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, ALEXANDER E
Address: 8240 SW 62 COURT
City-St-Zip: MIAMI, FL 33143

I hereby 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 all other like empowered.

SIGNATURE: ALEXANDER GARCIA

P

11/09/2010

Electronic Signature of Signing Officer or Director

Date