

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000168727

Entity Name: 10648 INVESTMENTS, INC

FILED
Sep 11, 2007
Secretary of State

Current Principal Place of Business:

7270 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7270 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

1110 BRICKELL AVE
430
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSARIELLO, FULVIO
7270 NW 66TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SERGIO DE VARONA, CPA
304 PALERMO AVE
CORAL GABLES, FL 33134 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: SERGIO DE VARONA

09/11/2007

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: DP () Delete
Name: PASSARIELLO, FULVIO
Address: 7270 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: DV () Delete
Name: PASSARIELO, CLARA L
Address: 7270 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: PASSARIELLO, ALYSTLA
Address: 7270 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: PASSARIELLO, KRIZIA
Address: 7270 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FULVIO PASSARIELLO

DP

09/11/2007

Electronic Signature of Signing Officer or Director

Date