2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000009805

Entity Name: SECRET OPERATION INVESTIGATIONS, INC.

FILED May 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2001 NW 133RD STREET MIAMI, FL 33167 US

Current Mailing Address: New Mailing Address:

2001 NW 133RD STREET PO BOX 681902

MIAMI, FL 33167 US MIAMI, FL 33168 US

FEI Number: 72-1592059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MANHERTZ, ONIEL E SR
 MANHERTZ, ONIEL E

 925 NW 123 ST
 2001 NW 133RD ST

 MIAMI, FL 33168
 US

 MIAMI, FL 33167
 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: ONIEL MANHERTZ 05/03/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: P (X) Change () Addition

 Name:
 MANHERTZ, ONIEL E
 Name:
 MANHERTZ, ONIEL E

 Address:
 2001 NW 133RD STREET
 Address:
 PO BOX 681902

 City-St-Zip:
 MIAMI, FL 33167 US
 City-St-Zip:
 MIAMI, FL 33168 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: ONIEL MANHERTZ P 05/03/2007