

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000025857

FILED
Oct 14, 2008
Secretary of State

Entity Name: 22 PROPERTY MANAGEMENT & INVESTMENT, INC.

Current Principal Place of Business:

1735 NW 121 ST
MIAMI, FL 33167

New Principal Place of Business:

15815 NW 39 PLACE
MIAMI, FL 33054

Current Mailing Address:

P O BOX 470875
MIAMI, FL 33247

New Mailing Address:

15815 NW 39 PLACE
MIAMI, FL 33054

FEI Number: 35-2259116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOINS, MICHAEL
861 NW 196TH TERR
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

GOINS, MICHAEL
15815 NW 39 PLACE
MIAMI, FL 33054 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: MICHAEL GOINS

10/14/2008

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: PT () Delete
Name: GOINS, MICHAEL
Address: P O BOX 470875
City-St-Zip: MIAMI, FL 33247

Title: V () Delete
Name: GOINS, VERDELL
Address: P O BOX 470875
City-St-Zip: MIAMI, FL 33247

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GOINS, MICHAEL
Address: 15815 NW 39 PLACE
City-St-Zip: MIAMI, FL 33054

Title: V (X) Change () Addition
Name: GOINS, VERDELL
Address: 15815 NW 39 PLACE
City-St-Zip: MIAMI, FL 33054

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: MICHAEL GOINS

P

10/14/2008

Electronic Signature of Signing Officer or Director

Date