

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000033670

FILED
Nov 14, 2008
Secretary of State

Entity Name: LTD INVESTMENT CORPORATION

Current Principal Place of Business:

7378 W ATLANTIC BLVD
MARGATE, FL 33063

New Principal Place of Business:

9300 SOUTH DADELAND BLVD #603
MIAMI, FL 33156

Current Mailing Address:

7378 W ATLANTIC BLVD
MARGATE, FL 33063

New Mailing Address:

9300 SOUTH DADELAND BLVD #603
MIAMI, FL 33156

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHARLES, ELIAZAR
7378 W ATLANTIC BLVD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

GIORGIO, FANUCCHI
2101 BRICKELL AVE #1107
MIAMI, FL 33129 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: GIORGIO FANUCCHI

11/14/2008

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: P () Delete
Name: CHARLES, ELIAZAR
Address: 7378 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIORGIO, FANUCCHI
Address: 2101 BRICKELL AVE #1107
City-St-Zip: MIAMI, FL 33129

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: GIORGIO FANUCCHI

P

11/14/2008

Electronic Signature of Signing Officer or Director

Date